

This following replaces the “Changes to the Board of Directors - Appointment of Non-executive Directors” announcement released today at 10.00am under RNS4271T.

The amendment is in relation to previous directorships held in the last five years for Christopher de Putron and Mark De La Rue. The full version of the announcement appears below.

6 December 2011

iEnergizer Limited
(“iEnergizer” or “the Company”)

Changes to the Board of Directors - Appointment of Non-executive Directors

iEnergizer Limited (AIM: IBPO.L), an international and full service BPO business, is pleased to announce the appointment to the Board of two Non-Executive Directors.

Christopher de Putron and Mark De La Rue each joined the Board as Non-Executive Directors on 5th December 2011 with immediate effect. Both Mr de Putron and Mr De La Rue have significant experience and expertise in acting as directors for a range of other companies and both are based in Guernsey, where the Company is registered.

In addition Jupiter Secretaries Limited has been appointed to act as Company Secretary for iEnergizer.

The Company will be releasing its financial results for the half year ended 30th September 2011 on 8th December 2011.

Sara Latham, Chairman said:

‘We are delighted to welcome both Christopher and Mark to the Board. They each bring with them a wealth of relevant experience and expertise, giving us more balance on our Board, as we continue to grow the business.’

-Ends-

For further information please contact:

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Christopher de Putron is, or has been, a Director of the following other companies in the last five years:

Current directorships

Abacus Land 2 (General Partner) Ltd
Abacus Land 3 (General Partner) Ltd
Abex Ltd
Barbican International Corporation Ltd
Bart Directors Ltd
Bartholomew Directors Ltd
Bartholomew Nominees Ltd
Bartholomew Trust Company Ltd
Belinite Ltd
Capita Alternative Fund Services (Guernsey) Ltd
Capita Registrars (Guernsey) Ltd
Castellan (Guernsey) Ltd
Coole Park Ltd
Garibaldi & Massena
Guernsey Hockey LBG
Jupiter Directors One Ltd
Jupiter Directors Two Ltd
Jupiter Investment Holdings Ltd
Jupiter Nominees Ltd
Jupiter Secretaries Ltd
Jupiter Trustees Ltd
Magnolia Gain Ltd
Quarrymount Ltd
Rockstone Resources Ltd
Scorpion Commodities Ltd
South East Africa Coal Holdings Ltd
South East Africa Coal Ltd

Previous directorships

Cancede Limited
Pentacular Limited
Acceleration Holdings Ltd
Channel Tank Leasing Ltd
TCGG Ltd

Mark De La Rue is, or has been, a Director of the following other companies in the last five years:

Current directorships

Abacus Land 2 (General Partner) Ltd
Abacus Land 3 (General Partner) Ltd
Bart Directors Ltd
Bartholomew Directors Ltd
Bartholomew Nominees Ltd
Bartholomew Trust Company Ltd
Coole Park Ltd
Garibaldi & Massena
Jupiter Directors One Ltd
Jupiter Directors Two Ltd
Jupiter Investment Holdings Ltd
Jupiter Nominees Ltd

Previous directorships

EAM Management Limited
Seamark Trust Company Limited

Jupiter Secretaries Ltd
Jupiter Trustees Ltd
Magnolia Gain Ltd
Quarrymount Ltd

There is no other information in relation to either appointment which is required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules.