

24 September 2009

Ramco Energy plc (“Ramco” or “the Company”)

Result of General Meeting

Further to the announcement made on 7 September 2009, the Company is pleased to announce that at the general meeting (“GM”) held earlier today, the change of name to SeaEnergy PLC was approved by shareholders.

It is expected that the change of name will become effective on the AIM market of the London Stock Exchange (“AIM”) on or around 25 September 2009, and the Company’s Ordinary Shares will trade under the new ticker code ‘SEA’. From tomorrow the Company’s new website address will be [www.seaenergy-plc.com](http://www.seaenergy-plc.com) and the information required by Rule 26 of the AIM Rules for Companies (February 2007) will be available at [www.seaenergy-plc.com/AIM.html](http://www.seaenergy-plc.com/AIM.html).

The Company also announces that at today’s GM, shareholders approved the allotment of 5,100,000 New Ordinary Shares to Lanstead at a placing price of 55p. Application has been made for the admission of these shares, dealings in which are expected to commence on 1 October 2009, and following admission there will be 68,089,279 Ordinary Shares in issue.

All of the other resolutions proposed at today’s GM were also approved by shareholders.

Board Changes

Following the approval by shareholders of the Company’s change of name and as set out in the announcement on 7 September 2009, in recognition of the repurposing of the Group as a renewable energy pure-play, David Sigsworth and John Aldersey-Williams, both currently Non-Executive Directors of the Company’s subsidiary SeaEnergy Renewables Limited (“SERL”), have now been appointed as Non-Executive Directors of the Company. Joel Staadecker, CEO of SERL, has also been appointed to the Board as an Executive Director. Concurrently, Stewart Cumming and Mark Groves-Gidney have retired from the Board of the Company.

The biography of each of the Proposed Directors is set out in the announcement on 7 September 2009.

The Board is now constituted as follows:

Stephen Remp	Executive Chairman
Steven Bertram	Managing Director
Christopher Moar	Finance Director
Joel Staadecker	Executive Director-CEO of SERL
Steven Lampe	Non-Executive Director
David Sigsworth	Non-Executive Director
John Aldersey-Williams	Non-Executive Director

Stephen Remp, Chairman of SeaEnergy PLC, said:

“We are delighted to welcome David and John to the Board where we think their experience in the renewables industry, will prove invaluable to us as we move forward.

On behalf of the Company, I would like to thank Stewart for his tremendous contribution to Ramco and for the support he has provided to the Board over many years. Similarly, we would like to thank Mark for his hard work and contribution during his short term on the Board and wish them both all the best for the future”.

Defined terms in this announcement have the same meaning as those defined in the announcement made by the Company on 7 September 2009.

For further information contact:

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Stephen Remp – Executive Chairman  
Steven Bertram – Managing Director

**Ambrian Partners Limited** +44 207 634 4700  
Andrew Craig, Ben Wright - NOMAD  
Richard Swindells – Corporate Broking

**Kreab Gavin Anderson** +44 20 7074 1800  
Ken Cronin, Kate Hill, Charlotte Reeve

**David Sigsworth**, aged 63, is a director or has been a director of the following companies during the previous five years:

<b>Current Director</b>	<b>Director in the last 5 years</b>
Dundee Science Centre	ACM Catalyst Limited
Energy Action Scotland	Advanced Signal Analysis Limited
Flexitricity Limited	Combined Heat and Power Association
Kirklands Consulting Limited	Electricity Association Services Limited
Nitol Solar Limited	Keadby Construction Limited
SeaEnergy Renewables Limited	Keadby Developments Limited
Sensation Limited	Keadby Generation Limited
Sigma Capital Group plc	Keadby Power Limited
St Andrews Fuel Cells Limited	Livingstone Energy Limited
Sustainability First	Medway Power Limited
	Platin Power
	Renewable Technology Ventures Limited
	Scottish and Southern Energy plc
	Scottish Electricity Settlements Limited
	SE Energy Limited
	Seabank Power Limited

Simple2 Limited  
 Solar Century Holdings Limited  
 Solent Sustainable Energy Limited  
 South Wales Electricity Limited  
 Southern Electric Gas Limited  
 SSE Energy Limited  
 SSE Energy Supply Limited  
 SSE Freight Limited  
 SSE Generation Limited  
 SSE Medway Operations Limited  
 SSE Power Limited  
 SSE Seabank Investments Limited  
 SSEPG (Operations) Limited  
 Swalec Gas Limited

**John Hosmer Aldersey-Williams**, aged 47, is a director or has been a director of the following companies during the previous five years:

<b>Current Director</b>	<b>Director in the last 5 years</b>
Reach Exploration Limited Redfield Consulting Limited SeaEnergy Renewables Limited	Camcal Limited European Marine Energy Centre Limited

Mr. Aldersey-Williams was a director of Camcal Limited (“Camcal”) until November 2006. Camcal went into administration in December 2006, with net liabilities of approximately £2 million. The administrator achieved a sale of Camcal’s assets (including its name), and ensured that the secured creditors fully recovered their outstanding amounts. Unsecured creditors received nothing.

Mr. Aldersey-Williams, through Redfield Consulting Limited, is currently interested in 47,816 Ordinary Shares.

**Joel Bonnar Staadecker**, aged 62, is a director or has been a director of the following companies during the previous five years:

<b>Current Director</b>	<b>Director in the last 5 years</b>
Allegiant Financial Group, Inc SeaEnergy Renewables Limited SeaEnergy UK Round 3 Limited	None

Mr. Staadecker is currently interested in 62,500 Ordinary Shares.

Other than as set out above, there is no further information required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules.

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