

Running River Plc / Epic: RUNP / Market: PLUS / Sector: Speciality & Other Finance
28 August 2009

Running River Plc ('Running River' or 'the Company')
Board Changes

Running River, the PLUS-quoted company formed to invest in the renewable energy sector, announces that Brian Sweeney will step down from his position as Chairman of the Company effective from 31 August 2009, in order to concentrate on other business interests. Alistair Forbes, currently a Non-executive Director of the Company, will assume the role of interim Chairman.

Alistair Forbes said, "We would like to thank Brian for his work over the past 6 months and wish him well for his future endeavours. His input has been extremely valuable to Running River as we advance our strategy of growing as a financier, developer and manager of hydroelectric projects, with an initial emphasis on UK run of river schemes."

**** ENDS ****

For further information please visit www.runningriverplc.com or contact:

Alistair Forbes	Running River Plc	Tel: +44 (0) 1297 32183
John Woolgar	Running River Plc	Tel: +44 (0) 07813 818 241
Daniel Briggs	Religare Hichens Harrison plc	Tel: +44 (0) 20 7382 4450
Susie Callear	St Brides Media & Finance	Tel: +44 (0) 20 7236 1177