

RTC Group plc
("RTC" or the "Company")

Appointment of Non-Executive Director

The Company is pleased to announce the appointment of Brian May to the Board of the Company as Non-Executive Director with immediate effect.

Brian is a Chartered Civil Engineer and progressed his career in Tarmac Construction Ltd, subsequently holding a number of senior positions in Mowlem plc over the course of 15 years. In 2000, Brian became Chief Executive of Laing Construction plc, followed by HBG Construction Ltd in 2001. Brian was appointed Chief Executive Officer of Renew Holdings in June 2005.

RTC Group's Chairman, Bill Douie, said: "Brian's appointment is a further enhancement of the scope and quality of our Board and we all look forward to sharing his wisdom and experience which will add significantly to our strategic strengths".

Further information on Brian May

The following information is disclosed pursuant to Schedule Two, paragraph (g) of the AIM Rules for Companies. Brian Ward May, 64, is currently a director of the following companies:

Amalgamated Construction Ltd
AMCO Engineering Limited
AMCO Group Holdings Limited
AMCO Group Limited
AMCO Rail Engineering Limited
AMCO Rail Limited
BPE Specialised Drillings Limited
Britannia Construction Limited
Forefront Group Limited
Forefront Utilities Limited
Renew Civil Engineering Limited
Renew Construction Limited
Renew Corporate Director Limited
Renew Group Limited
Renew Holdings PLC
Renew Limited
Renew Nominees Limited
Renew Specialist Services Limited
Seymour (C.E.C) Holdings Limited
Seymour (Civil Engineering Contractors) Ltd
Walter Lilly & Co. Limited
YJL Infrastructure Limited

In June 2007, Renew Holdings plc announced that its wholly owned subsidiary, Allenbuild Limited had been contacted by the OFT as part of its investigation into tendering activities in the construction sector. Both Renew and Allenbuild cooperated fully with the OFT throughout

its investigation which related to infringements which took place prior to the appointment of Mr May as a director of Renew Holdings plc.

Following an appeal by Renew and Allenbuild, the Competition Act Tribunal determined that a fine of £926,250 was levied on Allenbuild, one of its subsidiaries, Bullock Construction Limited, and Renew.

Immediately following the commencement of the OFT investigation, Renew introduced reinforced group wide tendering procedures to ensure that all subsidiaries comply with competition laws.

Brian was also a director of Cornerbrite Limited in the last five years.

Enquiries:

RTC Group plc

Bill Douie, Executive Chairman

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WH Ireland (Nominated Adviser and Broker)

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About RTC

RTC has three principal trading subsidiaries engaged in the recruitment of human capital resources and the provision of managed services.

ATA is one of the UK's leading engineering and technical recruitment consultancies. Supplying white and blue collar engineering and technical staff to a broad range of SME clients and vertical markets.

Ganymede is focussed on the supply and operation of blue collar contingent labour into safety critical markets.

Global Staffing Solutions predominantly provides managed service solutions for international clients.