

Enfis Group Plc

("Enfis" or the "Company")

16 February 2010

Exercise of share options

The Company announces that on 28 January 2010, Shaun Oxenham, a former director of the Company, exercised an option over 180,000 new ordinary shares at an exercise price of 0.1 pence per share. The total consideration received by the Company is £180, and the exercise is being satisfied by an equivalent subscription for new ordinary shares by the Enfis Employee Benefit Trust.

The new ordinary shares to be issued pursuant to the exercise of the options will rank *pari passu* with all existing ordinary shares. Application has been made for admission of the new ordinary shares to trading on AIM, a market operated by the London Stock Exchange, and dealings are expected to commence on 18 February 2010.

The new ordinary shares referred to are ordinary shares of 10 pence per share and the total number of shares in issue following the issue of the new ordinary shares will be 15,162,863.

The Company also announces that Noble & Company Limited, the Company's nominated adviser and broker, has changed its name to Execution Noble & Company Limited with immediate effect.

Ends

For further information, call:

Enquiries

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**Execution Noble & Company
Limited**
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About Enfis

The Enfis Group Plc (AIM: ENF) designs, manufactures and markets intelligent, high-power, 'tunable' LED arrays and light engines with a focus on providing cutting-edge solutions that can be easily integrated into luminaires, fixtures and custom projects. The Company's expertise covers semiconductor technology, packaging, thermal management, optics, electronic design, software and volume manufacturing.

Enfis 'smart' LED array technology offers luminaire and fixture manufacturers unsurpassed light output quality. Their ultra-bright, multi-watt, multi-wavelength 'smart' LEDs are designed so that each wavelength can be individually controlled and monitored. Each Enfis 'smart' LED array has active colour temperature and heat-sensing components that control, calibrate and regulate the light output of each wavelength on the array for the lifetime of the component.

More information about the Company's LED array and light engine products can be found at www.enfis.com.