

September 2008 Annual Shareholders Meeting

FOXBORO, Mass. -- Energi Holdings Inc. held its Annual Shareholder Meeting and Risk Management Seminar at Gillette Stadium in September. President & CEO, Brian K. McCarthy kicked off the meeting to an audience of over one hundred shareholders, general managers and strategic partners.

The Annual Shareholders meeting took place in the morning. In addition the Risk Management Seminar for Managers was presented, as well as, a Private New Business Opportunities meeting was offered for the shareholder members only. In the afternoon, a Safety and Claims Committee meeting was presented. The keynote luncheon speaker was the NFL's 2008 Hall of Famer inductee, Andre Tippett "56" of the New England Patriots.

Energi's first Annual meeting took place in Bermuda in November 2007.

