



08 February 2007

**LAMPRELL PLC**  
("Lamprell" or the "Company")

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Lamprell plc, based in the United Arab Emirates and listed on London AIM (symbol: LAM), a leading provider of specialist engineering services to the international oil & gas industry, is today pleased to announce the appointment of Mr. Scott Doak (age 44) as Chief Financial Officer with effect from the end of February 2007.

Mr. Doak has over 20 years of accounting experience in the Middle East. Most recently Mr. Doak worked for Reuters Ltd. serving as the Head of Finance for Middle East & Africa, where he was also a member of the Senior Management Group involved in Strategic Planning and Market Development. Previously Mr. Doak has held senior financial roles with Telerate Ltd., Dubai, Price Waterhouse, Dubai and Whinney Murray & Company (Saudi affiliate to Ernst & Young). Mr. Doak is a member of the Institute of Chartered Accountants of Scotland and has a Bachelor of Accountancy from the University of Glasgow.

Mr. Doak will support David Moran, Chief Operating Officer and Chief Executive designate, to ensure a seamless transition of responsibilities when Peter Whitbread steps down as Chief Executive at the end of 2007 whilst remaining as Executive Chairman.

**Speaking on the appointment of Scott Doak, Peter Whitbread, Chairman and CEO said:**

*"We are delighted to welcome Scott Doak as the Group's new Chief Financial Officer at an exciting time in Lamprell's development. Scott brings a wealth of Middle Eastern financial experience to the Group and we look forward to working with him as Lamprell continues to grow and mature."*

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## NOTES TO EDITORS

- Lamprell, based in the UAE, has played an increasingly prominent role in the development of the oil & gas industry in the Arabian Gulf for over 30 years, in later years providing specialised engineering services to the industry.
- Lamprell's two primary facilities are in Port Khalid, in the Emirate of Sharjah, and in the Jebel Ali Free Zone, in the Emirate of Dubai, both of which are in the UAE.
- The principal markets in which Lamprell operates, and the principal services it provides, are:
  - Upgrade and refurbishment of offshore jackup rigs;
  - New build construction for the offshore oil and gas sector, including Floating Production, Storage and Offloading ("FPSO") systems and other offshore and onshore structures; and
  - Oilfield engineering services, including the upgrade and refurbishment of land rigs.
- Lamprell has grown strongly over the last four years, driven by buoyant conditions in the oil and gas industry and the increase in capacity with the opening of its facility in the Jebel Ali Free Zone in 2002.
- Lamprell joined AIM, a market operated by London Stock Exchange plc, on 16 October 2006.