



14 June 2007

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

**APPOINTMENT OF DIRECTOR OF THE BOARD**

Lamprell (symbol: LAM), a leading provider of specialist engineering services to the international oil & gas industry based in the UAE, is pleased to announce that Mr. Scott Doak was appointed a Director of the Board at the Company's Annual General Meeting held on 11<sup>th</sup> June 2007.

Scott was appointed as the Chief Financial Officer of Lamprell in March 2007 and has over 20 years of accounting experience in the Middle East. Prior to joining Lamprell he 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 Scott has held senior financial roles with Telerate Ltd., Dubai, Price Waterhouse, Dubai and Whinney Murray & Company (Saudi affiliate to Ernst & Young).

Scott (age 45) holds 8,000 ordinary shares of 5 pence each in the Company representing 0.004% of the issued share capital of the Company.

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

*"We are delighted to welcome Scott Doak to the Board of the Company, Scott brings a wealth of Middle Eastern financial experience to the Group and has over the past few months proved himself to be a valuable member of the management team and we look forward to working with him as Lamprell continues to grow."*

Scott Doak is currently a Director in the following companies:

<u>Company</u>	<u>Date of appointment</u>
Caledonian Investments (Dubai) Limited	13 January 2005
Caledonian Developments (Dubai) Limited	2 May 2006
Caledonian Management (Dubai) Limited	16 March 2006

Scott Doak's previous Directorships were:

<u>Company</u>	<u>Date of resignation</u>
Reuters Middle East Limited	28 February 2007
Reuters MEA Limited	28 February 2007
Reuters Cyprus Limited	28 February 2007
Reuters Malta Limited	28 February 2007
Reuters Saudia Limited	28 February 2007

Save as set out above, there are no other matters under Rule 17 or paragraph (g) of Schedule 2 of the AIM rules to be disclosed.

**Enquiries:**

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## Notes to editors

- Lamprell, based in the UAE, has played an increasingly prominent role in the development of the offshore industry in the Arabian Gulf for over 30 years, in later years providing specialised services to the offshore oil and gas 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 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 three 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.