
Lamprell News Announcement

Lamprell plc - Appointment of Director

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Lamprell plc
10 September 2007

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LAMPRELL PLC
('Lamprell' or the 'Company')

APPOINTMENT OF DIRECTOR

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. Jonathan Silver was appointed as a Non-Executive Director of Lamprell at the Company's Board meeting held on 24th August 2007 pursuant to a nomination received from Lamprell Holdings Limited. Lamprell's Articles of Association stipulate that whilst Lamprell Holdings Limited holds more than 15 percent of the issued shares, Lamprell Holdings Limited has the right to request the appointment of one Non-Executive Director of the Company.

Jonathan trained and qualified as a solicitor with a leading City of London law firm, working first in London and later in the United Arab Emirates. In 1981, he started his own practice in the United Arab Emirates and merged that practice with Clyde & Co in 1989. Jonathan has headed up Clyde & Co's operations in the region since then overseeing a period of dynamic and continued growth. Jonathan Silver has over 27 years of experience working in the Middle East in the areas of international banking and finance, mergers & acquisitions, private equity, project and construction work. This work has involved him in most sectors of commercial activity including international trade, energy, construction, shipping, commodities and insurance.

Jonathan, through Clyde & Co, has been associated with the Lamprell Group for more than 17 years providing legal advice on numerous matters including the recent IPO.

Jonathan (age 54) does not hold any shares in the Company.

Speaking on the appointment of Jonathan Silver, Peter Whitbread, Chairman and CEO said:

'We are delighted to welcome Jonathan Silver to the Board of the Company, Jonathan's experience and knowledge of the Middle Eastern region's legal regime and his association with the Group over a number of years through Clyde & Co, one of the Company's legal advisers, will be a great advantage and we look forward to working with him as Lamprell continues to grow.'

Jonathan Silver is currently a Director of the following company:

Company	Date of appointment
International General Insurance Holdings Limited	9 April 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.

This information is provided by RNS
The company news service from the London Stock Exchange

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