

**LAMPRELL PLC**

**(“Lamprell” or the “Company”)**

**Appointment of Company Secretary**

Lamprell plc (ticker: LAM) announces the appointment of Ravindra Dabir as Company Secretary with immediate effect. Ravi was previously the Assistant Company Secretary.

David Moran, Chief Operating Officer is, therefore, transferring his company secretarial responsibilities to Ravi.

For further information in respect of this announcement please contact:

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