

Lamprell plc

(“Lamprell” or the “Company”)

Directors' / PDMR Shareholdings

In accordance with Rule 17 of the AIM Rules, the Company wishes to notify the following change in the interest in Ordinary shares in the Company (“Shares”) of Mr. Peter Whitbread, the Chief Executive Officer of the Company (the “CEO”) and Mr. David Moran, the Chief Operating Officer of the Company (the “COO”).

The Company was notified today that Mr. Whitbread sold 1,250,000 shares at 400 pence per share on 31 March 2008. As a result of the above transactions, Mr Whitbread now has an interest in 1,550,000 Ordinary Shares representing approximately 0.8% of the voting rights attaching to shares of the Company.

The Company was also notified today that Mr. Moran sold 1,090,000 shares at 400 pence per share on 31 March 2008. As a result of the above transactions, Mr. Moran now has an interest in 814,750 Ordinary Shares representing approximately 0.4% of the voting rights attaching to shares of the Company.

For further information in respect of this announcement please contact:

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