

LAMPRELL PLC

(“Lamprell” or the “Company”)

Application for admission of new shares for trading on AIM and Director’s disclosure

Lamprell plc (ticker: LAM) announces that application has been made to the London Stock Exchange for 279,309 ordinary shares of 5p each to be admitted to trading on AIM. The shares have been issued following a vesting of deferred shares, the conditions to which having been met, and the new shares will rank *pari-passu* with the existing shares of the Company. Admission in the new shares is expected to occur on 27th March 2008.

Separately the Company has been notified on 26th March 2008 that on 26th March 2008, David Moran, a director of the Company received at zero cost 279,309 ordinary shares of 5p each in the Company.

As a result, David Moran has a beneficial interest in 1,904,750 ordinary shares of 5p each in the Company representing 0.95% of the issued share capital of the Company.

For further information in respect of this announcement please contact:

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