

Lamprell plc

(“Lamprell” or the “Company”)

Annual Report and Accounts, and Annual General Meeting

The Company announces that it has posted to shareholders on 24 April 2010 the Annual Report and Accounts for 2009 and the Notice of the 2010 Annual General Meeting (“AGM”) together with the Form of Proxy. The AGM will be held at Suite 102, City Tower 2, Sheikh Zayed Road, Dubai, United Arab Emirates on Monday, the 7th of June 2010 at 12:00 noon (UAE time).

The Company confirms that two copies of each of the Annual Report and Accounts for 2009, the Notice of the AGM, the Form of Proxy and black lined version of the Company’s Articles of Association proposed to be adopted at the AGM will shortly be submitted at the UK Listing Authority and will be available for inspection at the UKLA Document Viewing Facility which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

Telephone: 020 7066 1000

The Annual Report and Accounts for 2009, the Notice of the 2010 AGM and the Form of Proxy will shortly be available for download from the Company's website at www.lamprell.com.

Enquiries:

For further information in respect of this announcement please contact:

Lamprell plc +44 (0)20 7920 2330
Ravindra Dabir, Company Secretary

M Communications, London
Patrick d’Ancona +44 (0)20 7920 2347
Georgina Briscoe +44 (0)20 7920 2348