

16 June 2008

Lapp Plats plc (“Lapp Plats” or the “Company”)

Director Appointment

Further to the announcement made on 12 June 2008, Lapp Plats (AIM: LPP; IEX: LPC) has appointed Mr Peter Anthony Worthington (55) as a Director of the Company and as Chief Executive - designate ('CEO-designate') with immediate effect.

A lawyer and economist by profession, Peter Worthington has worked for the last 23 years exclusively in the mineral and oil and gas sectors, joining Rio Tinto in 1985 and then moving to BHP Billiton in 1987. His most recent position was as Vice President Global Business Development, BHP Billiton Petroleum, based in London, where his role had a worldwide remit to develop business opportunities in new upstream oil and gas opportunities, particularly in relation to already discovered oil and gas resources. In earlier roles with BHP he worked in Algeria as Vice President, Algeria Assets, on US\$1.68 billion of oil and gas exploration, development and production and operational projects and prior to that he was engaged BHP Billiton Petroleum in a range of representative, commercial, business development and leadership roles in upstream oil and gas projects in Australia, North Africa, Eurasia, Middle East, Indian sub-continent, Iraq, Turkey, Kuwait, Iran, Algeria, and in Russia and the Former Soviet Union.

Mr Worthington has held the following directorships in the past five years, all of which are still current:

Thompson King & Partners, Solicitors, (Australia)
Gashwood Pty. Ltd. (Australia)
Oscar Limited (Channel Islands, Jersey)
Chesilton Consultancy Limited

No further information is required to be disclosed under paragraph (g) Schedule 2 of the AIM rules for Companies.

For further information please contact:

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