

Lapp Plats plc - Directorate change

Lapp Plats plc
26/04/2005

Newstrack Announcements

Appointment of Director and Company Secretary

Lapp Plats plc ("Lapp Plats" or the "Company") is pleased to announce the appointment of Brian Barrett as director and company secretary with immediate effect. Mr. Barrett, aged 39, is a fellow of the Institute of Chartered Accountants in Ireland and has been in public practice as a chartered accountant and financial consultant since 2003. Prior to this he was director of Treasury & Finance (Europe) with U.S multinational Modus Media International Inc.

Mr Barrett holds options over 35,000 ordinary shares exercisable at any time up to January 2014 at a price of StgGBP0.05.

The Directors of Lapp Plats accept responsibility for the content of this announcement.

For further information contact:

Michael Nolan
Director Lapp Plats Plc
Tel: +353 1 661 3309