



RM plc: CHANGE OF DIRECTOR DETAILS

12 Mar 2012

In accordance with paragraph 9.6.14 (2) of the Listing Rules, Ms Deena Mattar has advised that she has been appointed as a non-executive director of Lamprell plc, a leading provider of diversified engineering and contracting products and services to the onshore and offshore oil & gas and renewables industry. Ms Mattar's appointment is with effect from 1st April 2012.

For Further information contact:

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Andy Robson, Company Secretary