

Hampson Industries PLC AGM Statement

At the Annual General Meeting of Hampson Industries PLC (“Hampson” or “the Company”) being held later today, Tony Gilroy, Chairman, will make the following statement:

“On 21 August 2007, the Company provided an update on current trading via its first Interim Management Statement under the UK Listing Authority’s Disclosure and Transparency Rules.

“Further to that update, the Board expects the Company’s results for the year ending 31 March 2008 to be in line with its expectations and looks forward to another successful year.

“Having been a member of the Board for over five years, I would like to take this opportunity to announce to shareholders that it is my intention to retire from the Board as Chairman and non-executive director on 30 November 2007. During this time the Company has seen many changes and accomplished many significant achievements. We have a clearly-focused strategy for growth and I am confident my retirement comes at a time when the Company is well-positioned to continue to generate long-term value for our shareholders.

“I am delighted to announce that the Board has approached Mr. Chris Geoghegan, a former joint-Chief Operating Officer and current executive director of BAE Systems plc, with an invitation to join the Board, initially as a non-executive director and, with effect from 30 November 2007, as Chairman and he has indicated he will accept that position. A further separate announcement concerning Mr. Geoghegan’s proposed appointment will follow shortly.”

Ends.

Further information:

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Notes to editors

About Hampson:

Hampson Industries PLC is listed on the main market of the London Stock Exchange (Symbol: HAMP). The Group’s operations are structured into three segments, operating from 14 manufacturing facilities spanning three continents. Through its international operations, the Group provides leading-edge, fully-integrated engineering and manufacturing solutions for:

- Advanced aero structural components and assemblies
- Performance-critical components for gas turbine engines
- Close tolerance components & rotating assemblies for automotive turbochargers
- Precision tooling systems for large, composite aero structures

Approximately 85% of the Group’s sales are derived from its aerospace activities, the balance from the specialist automotive markets.

The Hampson group employs over 1,700 people worldwide. For more information on Hampson: www.hampsongroup.com

About Chris Geoghegan:

Chris Geoghegan, 53, is group executive director of BAE Systems plc and a non-executive director of Kier Group PLC.

Chris has over 30 years' experience in the aerospace industry. He spent most of his career in the commercial division of BAE Systems, where he was appointed group executive director in January 2007. Prior to this he was Group Managing Director. In 2002 he became a board member of Airbus Industrie and one of three chief operating officers of BAE Systems.

Chris also has substantial experience in the military aerospace sector, having been responsible for BAE Systems' European Defence Joint Ventures and wholly owned defence electronics companies, since July 2002.

He is currently President of the Society of British Aerospace Companies.

Cautionary Statement:

This announcement contains forward-looking statements that are based on current expectations or beliefs, as well as assumptions about future events. These forward-looking statements can be identified by the fact that they do not relate only to historical or current facts. Forward-looking statements often use words such as anticipate, target, expect, estimate, intend, plan, goal, believe, will, may, should, would, could or other words of similar meaning. Undue reliance should not be placed on any such statements because they speak only as at the date of this document and by their very nature, they are subject to known and unknown risks and uncertainties and can be affected by other factors that could cause actual results, and Hampson's plans and objectives, to differ materially from those expressed or implied in the forward-looking statements.

There are a number of factors which could cause actual results to differ materially from those expressed or implied in forward looking statements. Among the factors that could cause actual results to differ materially from those described in the forward-looking statements are, increased competition, the loss of one or more key customer relationships, changes to customer ordering patterns, delays in obtaining customer approvals for engineering or price level changes, the failure of one or more key suppliers, the outcome of business or industry restructuring, the outcome of any litigation, changes in economic conditions, currency fluctuations, changes in interest and tax rates, changes in raw material or energy market prices, changes in laws, regulations or regulatory policies, developments in legal or public policy doctrines, technological developments, the failure to retain key management, or the key timing and success of future acquisition opportunities or major investment projects.

Hampson undertakes no obligation to revise or update any forward looking statement contained within this announcement, regardless of whether those statements are affected as a result of new information, future events or otherwise, save as required by law and regulations.