



LMA International NV

19 April 2006

Announcement to the Singapore Exchange

**LMA TO HOLD SECOND ANNUAL INFORMATION MEETING
FOR SINGAPORE SHAREHOLDERS
ON MONDAY, 24 APRIL 2006**

LMA International N.V. ("LMA" or the "Group") would like to announce that it will hold its second annual Information Meeting for shareholders in Singapore on Monday, 24 April 2006 at 10.30 a.m. at the Raffles Hotel, Casuarina Suite A, Level 3, 1 Beach Road, Singapore 189673. Upon conclusion of the Information Meeting relating to the Annual Meeting, LMA will hold an Information Meeting relating to resolutions to be passed at the company's Extraordinary General Meeting thereafter.

As both the Annual Meeting and the Extraordinary General Meeting are scheduled to be held on Thursday, 27 April 2006 at 52 Neptunusweg, Willemstad, Curacao, Netherlands Antilles, the Information Meetings in Singapore are being organised to provide shareholders with an opportunity to raise with the Board of Directors and Management of LMA any relevant issues relating to the operations and financial results of the Group. The Information Meetings will also allow the Board of Directors an opportunity to apprise Singapore shareholders of information regarding the resolutions to be tabled at the Annual Meeting and Extraordinary General Meeting, and for shareholders to ask questions in respect of these resolutions.

This is the second year that LMA is holding an Information Meeting since its listing on the Singapore Exchange in March 2005.

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PO Box 862, Osprey House, Old Street, Jersey, Channel Islands JE4 2ZZ