

9 April 2009

Dear Shareholder,

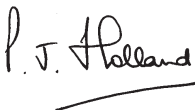
**Electronic Communications – 2008 annual report and accounts
and notice of annual general meeting**

The purpose of this letter is to notify you that AMEC's 2008 annual report and accounts and the notice of annual general meeting are now available on our website amec.com. If you would like to receive AMEC's annual reports and notices of meetings as printed documents, please contact Capita Registrars by telephone on 0871 664 0391 (within the UK, calls cost 10p per minute plus network extras) or +44 (0)20 8639 3408 (from overseas), by email at ecomms@capitaregistrars.com or online at capitashareportal.com.

Printed documents have a larger carbon footprint than electronic ones. By using electronic communications you help to make AMEC a more sustainable company, cutting production and distribution costs and reducing waste and pollution. Thank you for helping us in this way.

The directors would be pleased to see you at the annual general meeting. If you do not wish to attend, you can vote using the enclosed proxy card, or online at capitashareportal.com.

This letter is not a summary of the proposals set out in the notice of annual general meeting and should not be regarded as a substitute for reading the 2008 annual report and accounts or the notice of annual general meeting.

A handwritten signature in black ink that reads "P. J. Holland". The signature is written in a cursive style and is underlined with a single horizontal stroke.

Peter Holland Company Secretary

Another record year



With annual revenues of over £2.6 billion, AMEC is a focused supplier of high-value consultancy, engineering and project management services to the world's energy, power and process industries.

We provide total life of asset services including the design, delivery and maintenance of strategic and complex assets, ranging from oil and gas production facilities to nuclear power stations.

We have major operations in the UK and Americas and work internationally for customers from the Arctic to Australia, employing over 22,000 people in more than 30 countries worldwide.

The 2008 annual report and accounts provides full details of AMEC's performance and the outlook for 2009.

In 2008

■ Adjusted profit before tax ¹	£210.3m	+66%
■ EBITA margin ²	7.1%	+39%
■ Proposed dividends per share	15.4p	+15%
■ Diluted EPS ³	43.4p	+55%
■ Average employees	22,312	+9%
■ Year end net cash	£765m	+4%

¹ For continuing operations before intangible amortisation, pre-tax exceptional income and costs relating to elements of deferred consideration on acquisitions in the Earth and Environmental division, but including joint venture profit before tax.

² For continuing operations before net financing income, intangible amortisation, pre-tax exceptional income and costs relating to elements of deferred consideration on acquisitions in the Earth and Environmental division, but including joint venture profit before tax, as a percentage of revenue.

³ Diluted earnings per share for continuing operations before intangible amortisation and exceptional items.



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