

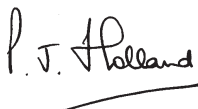
Dear Shareholder,

Electronic Communications

We are pleased to report that around two-thirds of shareholders are now receiving AMEC annual reports and notices of meetings by way of electronic communications. This is helping 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.

AMEC's 2008 interim report is now available at www.amec.com. The highlights of our half year results are set out below for your information.

Under the recent transparency directive, AMEC is no longer required to mail the interim report to shareholders. To ensure more effective shareholder communications, we plan to make the online 2009 interim report easier to print, should a printed copy be required. For those shareholders unable to print at home, we will be pleased to let you have a copy on request.



Peter Holland
Company Secretary
1 September 2008

AMEC – your company

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 23,000 people in more than 30 countries worldwide.

In the first half of 2008, we have delivered another set of record results. Our cash position remains strong.

■ Pre-tax profit*	£90.4m	+87%
■ EBITA margin	6.0%	+2.2pts
■ Interim dividend per share	5.3p	+15%
■ Diluted EPS	18.8p	+84%
■ Employees	23,300	+12%
■ Average net cash	£630m	+80%

*Before intangible amortisation, pre-tax exceptional items and joint venture tax

The 2008 interim report, available at www.amec.com, provides full details.