

Kingspan Group plc

14 January 2010

Final Results Notification

Kingspan will announce final results for the period ended 31 December 2009 on 1 March 2010 at 7.00am.

Kingspan will host an analyst's call at 8.30 am on the 1 March 2010 to discuss the results.

A recording of this conference call will be available from 10.30am on 1 March 2010 and full details of the number to call will be available on our website.

For further information about the conference call please contact Alan Lawlor [+353 42 9698000].

Lorcan Dowd
Group Company Secretary