



DIRECTIONS TO ANNUAL MEETING OF SHAREHOLDERS ON JANUARY 25, 2011

The Shaw Group Inc. is located at 4171 Essen Lane, Baton Rouge, La., one block north from Exit 160 on Interstate 10 (I-10).

- **If traveling from the east on I-10**, exit on Essen Lane (Exit 160). Turn right on Essen Lane and proceed one block to Shaw Plaza at 4171 Essen Lane on right side of the street.
- **If traveling from the west on I-10**, exit on Essen Lane (Exit 160). Turn left on Essen Lane and proceed one block to Shaw Plaza at 4171 Essen Lane on the right side of the street.

Parking is free in front of the building and in the side parking lot, located on the southwest side of the building.

Directions and registration to the meeting will be posted inside the lobby of the building.