

H.R. OWEN PLC

Notification of interest of major shareholder and connected person of director

On 1 April 2009 we were notified by Shelton Corporation (“Shelton”), a connected person of Brendan Moynahan, that on 27 March 2009 it acquired 50,000 ordinary shares of 50p each in the Company at a price of 49.5p per share.

James Adams
Company Secretary
020 7245 1122