

H.R. OWEN PLC

Notification of interest of major shareholder and connected person of director

On 6 April 2009 we were notified by Shelton Corporation, a connected person of Brendan Moynahan, that on 1 April 2009 it acquired 25,000 ordinary shares of 50p each in the Company at a price of 50p per share.

James Adams
Company Secretary
020 7245 1122