

H.R. OWEN PLC
(“the Company”)

Notification of interest of major shareholder

We have been notified by Shelton Holdings LLC that, following a restructuring, all the shares in the Company that were previously held by Shelton Corporation were transferred to Shelton Holdings LLC on 5th November 2008. The current holding of Shelton Holdings LLC is 4,212,164 shares, representing 17.84% of the voting rights of the Company. Shelton Corporation no longer has any interest in the voting rights of the Company.

We have also been informed that Shelton Holdings LLC is not a connected person of Brendan Moynahan.