

H.R. OWEN PLC
(“the Company”)

Notification of interest of major shareholder

We have today been notified that on 29th June 2009 Shelton Holdings LLC agreed to purchase 781,036 ordinary shares of 50p each in the Company at a price of £0.90 per share. Following completion of the acquisition, Shelton Holdings LLC will hold 4,993,200 shares, representing 21.15% of the total voting rights of the Company.

1st July 2009