

H.R. OWEN PLC
("the Company")

Listing Rule 9.6 – Directorate Change

The Board of H R Owen plc announces that Colin Giltrap has resigned as a director of the Company.

The Board would like to thank Mr Giltrap for the invaluable contribution he has made to the Company over many years in his capacity as deputy Chairman, and wishes him every success for the future.

17 July 2009

Enquiries:

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