

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

Listing Rule 9.6 – Directorate Change

The Board of H.R. Owen plc today announces that, following the successful conclusion of the recent restructuring and downsizing process, David Evans will retire as Operations Director with effect from 30th November 2009.

It has been agreed that Mr Evans will continue to provide consultancy services to the Company following his retirement. The Board would like to thank Mr Evans for the invaluable contribution he has made to the Company over the last 16 years.

18 August 2009

Enquiries:

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