

**H.R. OWEN PLC**  
**(“The Company”)**

**Annual Information Update**

In accordance with the requirements of Prospectus Rule 5.2, the following summarises the information which has been published or made available to the public by H R Owen plc over the previous 12 months up to and including 21<sup>st</sup> May 2009. Some of this information may be out of date as at the date of this announcement.

1. Announcements made via a Regulatory Information Service

The announcements listed below were published on the London Stock Exchange via a Regulatory Information Service and can be obtained from their website at [www.londonstockexchange.com](http://www.londonstockexchange.com).

Date of Publication	Regulatory Headline
16 May 2008	Annual Information Update
11 Jun 2008	Shareholding of connected person of Director
18 Jun 2008	Shareholding of connected person of Director
20 Jun 2008	Shareholding of connected person of Director
27 Jun 2008	Shareholding of connected person of Director
30 Jun 2008	Shareholding of connected person of Director
29 Aug 2008	Interim Financial Information
15 Sep 2008	Interim Report
3 Oct 2008	Property Transaction
8 Oct 2008	Director Shareholding
21 Oct 2008	Interim Management Statement
27 Oct 2008	Shareholding of connected person of Director
28 Oct 2008	Shareholding of connected person of Director
4 Nov 2008	Shareholding of connected person of Director
5 Nov 2008	Publication of Circular
6 Nov 2008	Posting of Circular
24 Nov 2008	Result of EGM
19 Dec 2008	Trading Statement
19 Dec 2008	Appointment of Director
7 Jan 2009	Disposal
23 Jan 2009	Director Shareholding
16 Feb 2009	Property Transaction
20 Feb 2009	Completion of Property Transaction
25 Mar 2009	Final Results
2 Apr 2009	Shareholding of connected person of Director
7 Apr 2009	Shareholding of connected person of Director
21 Apr 2009	Annual Financial Report
21 Apr 2009	Proposed New Articles of Association
6 May 2009	Holding(s) in Company
20 May 2009	AGM Statement

20 May 2009	Result of AGM
21 May 2009	Directorate Change

## 2. Documents filed with the Registrar of Companies

The documents listed below were filed with the Registrar of Companies. Copies can be obtained from the Companies House website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or from Companies House, Crown Way, Cardiff CF14 3UZ.

Date of Filing	Brief Description of Document(s)
20 May 2008	Certified copy of AGM Resolutions
24 Jun 2008	Form 363 – Annual Return
10 Jul 2008	Report and Accounts for year ended 31 December 2007
9 Jan 2009	Form 288a – Appointment of Deborah Hewitt

## 3. Documents sent to shareholders or filed with the UK Listing Authority's Document Viewing Facility

All documents sent to shareholders were filed with the UK Listing Authority's Document Viewing Facility on or about the same day. The UK Listing Authority's Document Viewing Facility is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Date	Brief Description of Document(s)
12 Sep 2008	2008 Interim Report
6 Nov 2008	Circular and Notice of EGM relating to Property Transaction
24 Nov 2008	Resolution passed at EGM
20 Apr 2009	2008 Annual Report and Accounts, Notice of AGM and Proxy Form
21 May 2009	Resolutions concerning special business passed at 2009 AGM

Copies of this Annual Information Update and the documents referred to within it are held at and can be obtained from the Company's registered office, 75 Kinnerton Street, London SW1X 8ED.

James Adams  
Company Secretary  
22 May 2009