

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

Listing Rule 9.6 – Board Appointment

The Board of H R Owen plc is pleased to announce that Jon Walden has been appointed as non-executive Chairman with effect from 1st January 2010.

Jon has worked in the automotive sector for 27 years in a variety of roles including Chief Executive of Lex, the UK's largest vehicle leasing company, and as an executive director of RAC plc. He is currently Senior Independent Director of Morgan Sindall plc, the construction group and a non-executive director of Rangold Resources plc, the gold mining company.

Ramon Pajares, acting Chairman, commented "Jon has a wealth of experience in both the motor and other industries, and we are delighted to welcome him to the Board"

Jon Walden commented "I am really looking forward to joining the Board at a time of great opportunity for the business and to working with the team. H.R. Owen represents many of the world's most prestigious brands and has a strong balance sheet."

22 December 2009

Enquiries:

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