

H.R. OWEN PLC
(“the Company”)

Listing Rule 9.6 – Directorate Change

The Board of the Company announces today that Nick Lancaster, Chief Executive, will be leaving H R Owen with immediate effect.

A search for a successor has been initiated. In the interim period Jon Walden, currently non-executive Chairman, will take on the role of Executive Chairman. Jon Walden has extensive experience within the automotive sector, including car retailing, and is a former managing director of both Lex Retail Group and Lex Vehicle Leasing, and a former executive director of RAC Plc.

Jon Walden commented “Nick Lancaster has been with the Company for many years and has made a significant contribution to its development. On behalf of the Board I would like to both thank him and wish him all the best for the future.”

6th May 2010

Enquiries:

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Chairman

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