

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

Listing Rule 9.6 – Directorate Change

The Board of H R Owen plc announces that Ramon Pajares has resigned as a director of the Company, to take effect from the end of the Annual General Meeting on 17 May 2010.

The Board would like to thank Mr Pajares for the substantial contribution he has made to the Company over many years in his capacity as senior independent director, and wishes him every success for the future.

12 May 2010

Enquiries:

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Chairman

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