

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

Listing Rule 9.6 – Directorate Changes

As announced at the Annual General Meeting held earlier today, Nick Mason and Tony Smith have resigned as directors of the Company.

The Board would like to thank Mr Mason and Mr Smith for the substantial contribution they have made to the Company over a number of years, and wishes them every success for the future.

17 May 2010

Enquiries:

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Chairman

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