

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 19th May 2010. Some of this information may be out of date as at the date of this announcement.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.

Date of Publication	Regulatory Headline
20 May 2009	AGM Statement
20 May 2009	Result of AGM
21 May 2009	Directorate Change
22 May 2009	Annual Information Update
1 Jun 2009	Director Declaration
29 Jun 2009	Director Shareholding
1 July 2009	Holding(s) in Company
17 July 2009	Directorate Change
18 Aug 2009	Directorate Change
20 Aug 2009	Director Declaration
28 Aug 2009	Interim Financial Information
15 Sep 2009	Interim Report
21 Oct 2009	Interim Management Statement
22 Dec 2009	Board Appointment
30 Dec 2009	Trading Statement
24 Mar 2010	Final Results
21 Apr 2010	Annual Financial Report
21 Apr 2010	Proposed New Articles of Association
6 May 2010	Directorate Change
12 May 2010	Directorate Change
17 May 2010	AGM Statement
17 May 2010	Result of AGM
17 May 2010	Directorate Changes

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 or from Companies House, Crown Way, Cardiff CF14 3UZ.

Date of Filing	Brief Description of Document(s)
22 May 2009	Certified copy of AGM Resolutions
22 May 2009	New Articles of Association
26 May 2009	Form 288b – Termination of Appointment of John MacArthur
18 Jun 2009	Form 363a – Annual Return
22 Jun 2009	Report and Accounts for year ended 31 December 2008
20 Jul 2009	Form 288b – Termination of Appointment of Colin Giltrap
1 Oct 2009	Forms AD02 and AD03 – Single Alternative Inspection Location for company records
8 Dec 2009	Form TM01 – Termination of Appointment of David Evans
8 Jan 2010	Form AP01 – Appointment of Jonathan Walden
22 Feb 2010	Form AD01 – Change of Registered Office
18 May 2010	Certified copy of AGM Resolutions
18 May 2010	New Articles of Association

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)
21 May 2009	Resolutions concerning special business passed at 2009 AGM
14 Sep 2009	2009 Interim Report
21 Apr 2010	2009 Annual Report and Accounts, Notice of AGM and Proxy Form
21 Apr 2010	Proposed New Articles of Association
17 May 2010	Resolutions concerning special business passed at 2010 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, Melton Court, Old Brompton Road, London SW7 3TD.

James Adams
Company Secretary
19 May 2010