

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 15th May 2008. Some of this information may be out of date as at the date of this announcement.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
15 May 2007	Annual Information Update
23 May 2007	AGM Statement
23 May 2007	Result of AGM
17 July 2007	Holding(s) in Company
19 July 2007	Trading Update
28 Aug 2007	Disposal Discussions
31 Aug 2007	Change in PDMR’s interests under Share Option Plan
3 Sep 2007	Holding(s) in Company
4 Sep 2007	Interim Results
6 Sep 2007	Statement re Possible Offer
21 Sep 2007	Holding(s) in Company
25 Sep 2007	Interim Report
28 Sep 2007	Acquisition
1 Nov 2007	Offer Talks Terminated
7 Nov 2007	Holding(s) in Company
16 Nov 2007	Holding(s) in Company
28 Nov 2007	Disposal of the BMW and MINI Businesses
28 Nov 2007	Circular to Shareholders
7 Dec 2007	Shareholding of connected person of Director
14 Dec 2007	Result of EGM
17 Dec 2007	Completion of Disposal
21 Dec 2007	Shareholding of connected person of Director
7 Jan 2008	Shareholding of connected person of Director
15 Jan 2008	Director/PDMR Shareholding
15 Jan 2008	Director/PDMR Shareholding
16 Jan 2008	Holding(s) in Company
18 Jan 2008	Shareholding of connected person of Director
22 Jan 2008	Director/PDMR Shareholding
24 Jan 2008	Shareholding of connected person of Director

25 Jan 2008	Director/PDMR Shareholding
25 Jan 2008	Shareholding of connected person of Director
28 Jan 2008	Shareholding of connected person of Director
29 Jan 2008	Shareholding of connected person of Director
21 Feb 2008	Holding(s) in Company
18 Mar 2008	Holding(s) in Company
19 Mar 2008	Final Results
19 Mar 2008	Holding(s) in Company
18 Apr 2008	Annual Report and Accounts
13 May 2008	Directorate Change
14 May 2008	AGM Statement
14 May 2008	Result of AGM

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)
23 May 2007	Certified copy of AGM Resolutions
18 Jun 2007	Form 363 – Annual Return
10 Jul 2007	Report and Accounts for year ended 31 December 2006
18 Sep 2007	Form 288c – Change of Particulars for Michael Warren
19 Dec 2007	Form 288c – Change of Particulars for John Smith
15 May 2008	Form 288b – Resignation of John Robertson as Director

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)
23 May 2007	Resolutions concerning special business passed at 2007 AGM

24 Sep 2007	2007 Interim Report
30 Nov 2007	Circular and Notice of EGM relating to Disposal of BMW and MINI Businesses
14 Dec 2007	Resolution passed at EGM
18 Apr 2008	2007 Annual Report and Accounts, Notice of AGM and Proxy Form
14 May 2008	Resolutions concerning special business passed at 2008 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, 75 Kinnerton Street, London SW1X 8ED.

James Adams
Company Secretary
16 May 2008