

H.R. OWEN PLC

Listing Rule 9.6 – Directorate Change

The Board of H R Owen plc announces that John Robertson has resigned as a director of the Company.

The Board would like to thank Mr Robertson for the contribution he has made to the Company over the last 10 years, both as Chairman of the Audit Committee and as a non-executive director generally, and wishes him every success for the future.

13th May 2008

Enquiries:

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