

**H.R. Owen Plc ("the Company")**

**Surrender and Lease of the Jack Barclay Nine Elms After Sales Business Premises  
at Units 2 and 4 Ponton Road, Wandsworth, London SW8 5BA ("the Wandsworth  
Premises")**

The Company confirms that the Circular and Notice of Extraordinary General Meeting (relating to the conditional agreement for surrender and new lease in respect of the Wandsworth Premises) referred to in yesterday's announcement has been posted to shareholders today.

As stated in yesterday's announcement, a copy of the Circular has been submitted to the UKLA and will shortly be available for inspection at the Company's registered office, the offices of Herbert Smith LLP, Exchange House, Primrose Street, London EC2A 2HS and at the UKLA's document viewing facility, which is situated at 25 The North Colonnade, Canary Wharf, London E14 5HS.

A copy of the Circular is now available on the Company's website at [www.hrowen.co.uk](http://www.hrowen.co.uk).

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