

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

**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").**

H.R. Owen announces that it has today published a circular (the "**Circular**") and notice of Extraordinary General Meeting (the "**EGM**") relating to the conditional agreement for surrender and new lease in respect of the Wandsworth Premises (the "Transaction") as announced on 3 October 2008.

The Circular and notice of EGM will be posted to shareholders shortly requesting their approval of the Transaction.

The EGM is being convened on 24 November 2008 at 11.00 a.m. at the offices of Herbert Smith LLP, Exchange House, Primrose Street, London EC2A 2HS.

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 will shortly be made available on H.R. Owen's website at [www.hrowen.co.uk](http://www.hrowen.co.uk).

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