

H.R. OWEN PLC

Notification of interest of major shareholder and connected person of director

On 26th October 2008 we were notified by Shelton Corporation (“Shelton”), a connected person of Brendan Moynahan, that on 22 October 2008 it acquired 35,000 ordinary shares of 50p each in the Company at a price of 69p per share.

This brought Shelton’s total holding to 4,037,164 ordinary shares, representing 17.1% of the voting rights of the Company.

James Adams
Company Secretary
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