

H.R. OWEN PLC

Notification of interest of major shareholder and connected person of director

We have been notified by Shelton Corporation, a connected person of Brendan Moynahan, that:

1. On 25th June 2008 it acquired 35,000 ordinary shares of 50p each in the Company at a price of £1.18 per share; and
2. On 26th June 2008 it acquired a further 15,000 ordinary shares at a price of £1.18 per share.