

BWA Group PLC

Grant of Options to Directors

12 February 2015
GB0033877555

BWA GROUP PLC
("BWA" or the "Company")

GRANT OF OPTIONS TO DIRECTORS

BWA Group PLC, the ISDX Growth Market listed investment company, announces that each Director of the Company has been granted options ("Options") over 5,871,262 ordinary shares of 0.5p each in the Company ("Ordinary Shares"). The Options are exercisable at a price of 0.65p per share and vest as to one third on the first anniversary of grant, as to one third on the second anniversary of grant and as to the remaining third on the third anniversary of grant.

The Options have been granted under the terms of an Unapproved Share Option Plan adopted by the Company; the 17,613,786 Ordinary Shares subject to the Options represent approximately 15 per cent. of the Company's current issued share capital.

Following the grant of the Options, the Directors' interests in the Company are as follows:

Director	Ordinary Shares held	% of issued share capital	Ordinary Shares under option
Richard Battersby	16,510,822	14.7	5,871,262
James Butterfield	17,742,737	15.8	5,871,262
Alex Borrelli	1,475,636	1.3	5,871,262

The Directors of BWA are responsible for the contents of this announcement.

For further information please contact:

BWA Group Plc

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