

13 November 2015  
GB0033877555

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

Report and Accounts and Notice of Annual General Meeting

BWA announces that the Company's Report and Accounts for the year ended 30 April 2015 were posted to shareholders on 12 November 2015, along with a notice convening the Annual General Meeting of the Company for 7 December 2015 at 2.00 p.m. at the offices of Bircham Dyson Bell LLP, 50 Broadway, London SW1H 0BL.

Copies of the Report and Accounts and the Notice of Annual General Meeting are available via the Company's website [www.bwagroupplc.com](http://www.bwagroupplc.com) and at [www.isdx.com](http://www.isdx.com).

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

For further information please contact:

BWA Group Plc  
Richard Battersby (Non-Executive Chairman)

07836 238 172

Peterhouse Corporate Finance Limited  
Mark Anwyl or Guy Miller

020 7469 0930

BWA Group Plc