## BWA Group Plc ("BWA" or the "Company")

Investment in Zyzygy Plc

The Directors are pleased to announce a further investment in line with the Company's investment strategy.

In BWA's interim report for the six months ended 31 October 2010, the Company stated that it had committed to invest up to GBP25,000 in a delisted AIM company as part of a corporate rescue of that company. BWA is pleased to announce that on Friday 11 March 2011, Zyzygy Plc ("Zyzygy") posted a circular to its shareholders in connection with an Open Offer at 0.25p per Ordinary Share and capital reorganisation to allow it to apply for admission to trading on the PLUS-quoted Market as an Investment Vehicle. On 17 January 2011, Richard Battersby was appointed as non-executive Chairman of Zyzygy and James Butterfield was appointed as a non-executive director of Zyzygy to assist with these proposals.

The amount of GBP25,000 has already been committed by BWA to pay for certain fees and expenses of Zyzygy in connection with its restructuring. In return, BWA is entitled to receive 25,000,000 new Ordinary Shares in Zyzygy after the General Meeting on 4 April 2011. BWA is also to receive a fee of GBP50,000 for its services to Zyzygy, which is to be settled by the issue of 50,000,000 additional new Ordinary Shares in Zyzygy. All these shares will be allotted to BWA at par value of 0.1p per share.

Richard Battersby, Chairman, commented "BWA is pleased to have been able to assist Zyzygy in its reconstruction; this is a further example of BWA deploying its capital in a manner which could enhance shareholder returns".

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

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