

14 November 2017

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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 2017 were posted to shareholders on 13 November 2017, along with a notice convening the Annual General Meeting of the Company for 12 noon on 12 December 2017 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 will be available via the Company's website www.bwagroupplc.com and at www.nexexchange.com.

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

For further information please contact:

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