BWA Group Plc

Report and Accounts and Notice of Annual Genera...

24 October 2014 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 2014 were posted to shareholders on 23 October 2014, along with a notice convening the Annual General Meeting of the Company for 11.30 a.m. on 24 November 2014 at the offices of Bircham Dyson Bell LLP, 50 Broadway, London SW1H OBL.

Copies of the Report and Accounts and the Notice of Annual General Meeting are available via the Company's website www.bwagroupplc.com and at 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 Duncan Vasey

020 7469 0930

BWA Group Plc