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

Holding in the Company

BWA has been notified that on 26 May 2011 Northland Capital Partners Limited sold 5,305,240 ordinary shares in the Company at a price of 0.55 pence per share and no longer has a notifiable interest in the Company.

Richard Battersby and James Butterfield, Non-Executive Directors of the Company, each purchased 652,620 of these ordinary shares at 0.55 pence per share. Richard Battersby is now interested in 13,494,516 ordinary shares representing 12.79% of the issued share capital and James Butterfield is now interested in 13,769,288 ordinary shares representing 13.05% of the Company's issued share capital. The Directors are interested in a total of 28,328,014 ordinary shares representing 26.85% of the issued share capital of the Company.

BWA has also been notified that on 26 May 2011, David Cass acquired 1,000,000 ordinary shares in the Company at a price of 0.55 pence per share and is now interested in 5,070,726 ordinary shares representing 4.81% of the issued share capital of the Company.

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

For further information please contact:

BWA Group Plc

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St Helens Capital Partners LLP

Mark Anwyl or Duncan Vasey 020 7368 6959

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