

BWA Group Plc

("BWA" or the "Company")

DTR - Shares in Issue

In accordance with the FSA's Disclosure and Transparency Rules, BWA confirms that as of 28 February 2011 the Company has 105,504,369 Ordinary Shares of 0.5p each in issue.

The voting rights of all of these shares are identical.

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

For further information please contact:

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