BWA GROUP PLC

("BWA" or the "Company")

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rules, BWA hereby announces that the Company has 274,285,065 ordinary shares of £0.005 each in issue ("Ordinary Shares"), each share carrying the right to one vote. The Company does not hold any Ordinary Shares in Treasury.

The above figure of 274,285,065 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

The Directors of the Company accept responsibility for the content of this announcement.

For further information please contact:

BWA Group plc

Richard Battersby (Non-Executive Chairman) 07836 238 172

Peterhouse Capital Limited

Mark Anwyl 020 7469 0930