BWA Group PLC

("BWA" or "the Company")

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, BWA hereby announces that the Company has 400,497,891 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 400,497,891 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 Guidance and Transparency Rules.

Ends -

For further information:

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