

Total Voting Rights

31 October 2011
GB0033877555

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

Total Voting Rights

In accordance with the FSA's Disclosure and Transparency Rules, BWA confirms that as of 31 October 2011 the Company has 107,898,878 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:

BWA Group Plc
Richard Battersby (Non-Executive Chairman)

07836 238172

St Helens Capital Partners LLP
Mark Anwyl or Duncan Vasey

020 7368 6959

BWA Group Plc