

Meeting Requisition

23 February 2011
GB0033877555

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

Meeting Requisition

The Directors of BWA announce that they have received a request from shareholders representing approximately 25 per cent of the Company's issued share capital to convene a general meeting of the Company at which resolutions will be proposed, inter alia, to remove Mr. Richard Battersby and Mr. James Butterfield as directors of the Company and to appoint Mr. Peter Webb and Mr. Dwight Mighty to serve in their place. The shareholders requisitioning the meeting are Mr. Peter Webb and family (14.9 per cent) and Webb Capital plc (9.9 per cent).

The Directors are disappointed that these shareholders have chosen to take this course of action. The Directors have resolutely kept the Company's costs to a minimum whilst pursuing its agreed investment strategy and regret the material costs that may now be imposed on the Company and all its shareholders in complying with the requisition notice.

It is expected that a Notice of General Meeting will be issued in due course in respect of the requisition. However, shareholders are advised to take no further action until additional information has been published.

The Directors of BWA Group Plc 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

(END) Dow Jones Newswires