

18 August 2010
GB0033877555

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

Notice of Annual General Meeting

BWA is pleased to announce that the Company's Annual General Meeting ("AGM") will be held at the Company's registered office, which is at:

Bircham Dyson Bell LLP, 50 Broadway, Westminster, London, SW1H 0BL at 11.00 a.m. on Tuesday 14 September 2010.

The AGM notice and Report and Accounts have been sent to shareholders today.

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