

2 October 2019

BWA GROUP PLC

("BWA" or the "Company")

Change of Accounting Reference Date

The Directors of BWA announce that, following completion of the Company's acquisition of Kings of the North Corp. ("KOTN") on 30 September 2019, BWA's accounting reference date has been changed with immediate effect from 30 April to 31 December, to reconcile with the accounting reference date of KOTN.

BWA's next audited results will therefore be in respect of the year ended 30 April 2019, followed by audited results in respect of the 8-month period ending 31 December 2019.

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 238 172

Vilhjalmur Thor Vilhjalmsson (Chief Executive Officer)

00 354 869 7296

Peterhouse Capital Limited

Mark Anwyl

020 7469 0930

Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.