



Bowler Metcalf Limited

BOWLER METCALF LIMITED

(Registration number 1972/005921/06)

Share code: BCF ISIN number: ZAE000030797

("the Company" or "Bowler Metcalf")

CANCELLATION AND DELISTING OF REPURCHASED SHARES

Shareholders are hereby advised that an application has been made to the JSE Limited for the cancellation and delisting of 1 428 518 shares ("**Delisting**"), which is expected to occur on or about 10 March 2023.

The aforementioned shares were repurchased by a wholly owned subsidiary of the Company during the period between 1 March 2022 and 28 February 2023 in accordance with the general authority granted by shareholders at the Company's annual general meetings held on 8 November 2021 and 7 November 2022, and represent 1.88% of the Company's total issued share capital prior to the share repurchase.

None of the share repurchases were made during a closed period.

The number of issued Bowler Metcalf shares after the Delisting will be 74 703 569 ordinary shares of no par value.

Cape Town

2 March 2023

Sponsor

AcaciaCap Advisors Proprietary Limited

