

BOWLER METCALF LIMITED
(Registration number 1972/005921/06)
Share code: BCF ISIN number: ZAE0000308797
("Bowler Metcalf" or "the company")

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The board of directors is pleased to announce:

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

All the resolutions, as set out in the notice of the General Meeting of Shareholders of the company, mailed to shareholders on 6 March 2013, and tabled at the meeting held today, were approved.

Cape Town
27 March 2013

Sponsor
Arcay Moela Sponsors (Pty) Limited