



Bowler Metcalf Limited

BOWLER METCALF LIMITED

(Registration number 1972/005921/06)

Share code: BCF ISIN number: ZAE000030797
("Bowler Metcalf" or "the Company")

EXTENSION OF DATES OF SPECIAL DIVIDEND DECLARATION

Shareholders are referred to the announcement published on SENS on 6 November 2018 regarding the Special Dividend Declaration.

The directors of Bowler Metcalf would like to inform shareholders that, due to a delay in obtaining the approval from the South African Reserve Bank for foreign shareholders, the Company therefore extends the dates for the Special Dividend Declaration.

The dates therefore will be as follows:

2018

Finalisation date	Tuesday, 4 December
Last day to trade in Bowler Metcalf ordinary shares in order to qualify to participate in the Special Dividend Declaration on	Tuesday, 11 December
Shares start trading "ex" dividend on	Wednesday, 12 December
Record date for participation in the Special Dividend Declaration at the close of trade on	Friday, 14 December
Special Dividend payable to shareholders on	Tuesday, 18 December

Share certificates may not be dematerialised or re-materialised between Wednesday, 12 December 2018 and Friday, 14 December 2018, both days inclusive.

All the other conditions remain the same.

CAPE TOWN

13 November 2018

SPONSOR

Arbor Capital Sponsors Proprietary Limited

