



Bowler Metcalf I

BOWLER METCALF LIMITED

(Registration number 1972/005921/06)

Share code: BCF ISIN number: ZAE000030797

("Bowler Metcalf" or "the Company")

CHANGES TO THE BOARD

The Board of Directors of the Company wishes to announce the retirement of Brian Frost ("Brian"), an Independent Non-Executive Director of the Company. Brian has played an integral role in the strategic leadership of the Company and he diligently fulfilled his duties with the highest level of integrity, expertise and commitment.

The Board expresses its deep gratitude to Brian for his faithful service and guidance over a span of 24 years.

Further to the SENS announcement of 22 August 2022 relating to the appointment of Ms Deborah van Duyn ("Debbie") to the Board of Directors of the Company, Debbie has also been elected to the Company's Audit and Risk and Remuneration Committees with immediate effect.

Cape Town

5 September 2022

Sponsor

AcaciaCap Advisors Proprietary Limited

