



Bowler Metcalf Limited

BOWLER METCALF LIMITED

(Registration number 1972/005921/06)
Share code: BCF ISIN number: ZAE000030797
("Bowler Metcalf" or "the Company")

UPDATE ON DIVIDEND DECLARATION DATES

Shareholders are referred to the Condensed Unaudited Consolidated Results for the six months ended 31 December 2017 and Dividend Declaration announcement published on SENS on 28 February 2018 and are advised that as a result of the public holiday on Wednesday, 21 March 2018, the dividend dates have been amended as set out below:

CASH DIVIDEND DECLARATION

An interim gross cash dividend, as defined by the Income Tax Act, of 20.48 cents per share ("cps") (2016: 19.32 cps) has been declared for the six months ended 31 December 2017 and is payable to shareholders on Monday, 26 March 2018. The last day to trade will be Monday, 19 March 2018. "Ex" dividend trading begins on Tuesday, 20 March 2018 and the record date will be Friday, 23 March 2018.

Share certificates may not be dematerialised or re-materialised between Tuesday, 20 March 2018 and Friday, 23 March 2018, both days inclusive. Directors confirm that the solvency and liquidity test is satisfied at the date of this report.

CAPE TOWN

28 February 2018

SPONSOR

Arbor Capital Sponsors Proprietary Limited

