



Bowler Metcalf Limited

Incorporated in the Republic of South Africa
(Registration number 1972/005921/06)
Share code: BCF ISIN: ZAE000030797
("Bowler Metcalf" or "the Company")

FURTHER ANNOUNCEMENT REGARDING THE DISPOSAL OF QUALITY BEVERAGES 2000 PROPRIETARY LIMITED AND SALIENT DATES

Amendment to date for completion of conditions precedent

Shareholders are advised that the date for completion of all conditions precedent has been amended to 20 May 2015.

Notice of General Meeting

Shareholders are advised that the circular to shareholders incorporating, *inter alia*, a notice of the General Meeting and a form of proxy has been posted to shareholders. The general meeting of the Company's shareholders will be held at the Company's offices at Bowler Plastics, Harris Drive, Ottery, Cape Town, 7800 on Wednesday, 20 May 2015 at 09h00 in order to approve the ordinary resolutions as detailed in the circular to shareholders.

Salient dates

The salient dates as contained in the circular are set out below:

	2015
Record date to be eligible to receive the notice of general meeting	Friday, 27 March
Notice of general meeting posted to Bowler Metcalf shareholders	Thursday, 9 April
Last date to trade in order to be eligible to vote at the general meeting	Friday, 8 May
Record date in order to be eligible to vote at the general meeting	Friday, 15 May
Last date to lodge forms of proxy for the general meeting by 09h00	Monday, 18 May
General meeting at 09h00 on	Wednesday, 20 May
Results of general meeting released on SENS	Wednesday, 20 May

Notes

1. All times indicated are local times in South Africa.
2. The dates and times indicated in the table above are subject to change. Any such changes will be released on SENS and published in the press.
3. To be valid, the completed forms of proxy must be lodged with the transfer secretaries, being Computershare Investor Services Proprietary Limited, 70 Marshall Street, Johannesburg, 2001, or posted to the transfer secretaries at PO Box 61051, Marshalltown, 2107, to reach them by no later than Monday, 18 May 2015 at 09h00, alternatively, such forms of proxy may be handed to the company secretary or chairperson of the Company at the meeting not later than 30 minutes prior to the commencement of the general meeting.

Johannesburg
10 April 2015

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

