



**Bowler Metcalf Limited**

(Incorporated in the Republic of South Africa)  
(Registration number 1972/005921/06)  
Share code: BCF ISIN code: ZAE 000030797  
("the Company")

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## **POSTING OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING ("AGM") AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ("B-BBEE") COMPLIANCE REPORT**

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### **Posting of Integrated Annual Report**

Shareholders are advised that the Company's integrated annual report ("**Annual Report**"), incorporating the audited financial statements of the Company for the year ended 30 June 2021 ("**Annual Financial Statements**") and the notice of the AGM, was posted to shareholders on 17 September 2021. The Annual Report is also available on the Company's website at <http://www.bowlermetcalf.co.za/Annual-Reports>.

### **No Change Statement**

Shareholders are referred to the summary of the audited group financial results for the year ended 30 June 2021, as published on SENS and in the press on 7 September 2021 ("**the Results Announcement**") and are advised that the Annual Financial Statements contain no modifications to the information included in the Results Announcement.

### **Notice of AGM and Record Date**

The thirty first AGM of shareholders of the Company will be held at The Royal Cape Golf Club, Wynberg, Cape Town at 09h00 on Monday, 8 November 2021. The record date on which shareholders of the Company must be registered as such in the Company's securities register in order to attend and vote at the AGM is Friday, 29 October 2021. The last day to trade in order to be eligible to vote at the AGM will accordingly be Tuesday, 26 October 2021.

### **Electronic Participation by Shareholders**

The Company has made provision for shareholders of the Company, or their proxies, to participate in the AGM by way of electronic communication. Shareholders wishing to participate electronically are requested to contact Mr Andre September on (021) 704 2223 by close of business on Thursday, 4 November 2021 in order to obtain the telephone and pin number required to enable them to participate.

Shareholders intending to participate in the AGM by electronic communication are reminded to ensure that their forms of proxy nominating a representative who will be present at the AGM to vote on their behalf, are sent through to the transfer secretaries, Computershare Investor Services (Pty) Ltd, Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg, 2196 (PO Box 61051, Marshalltown, 2107) by no later than 09h00 on Thursday, 4 November 2021.

**B-BBEE Act ("the Act"): Annual Compliance Report**

Shareholders are hereby notified that in accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Listings Requirements, the Company's Annual Compliance Report, in terms of section 13G(2) of the Act, has been published and is available on the Company's website, [www.bowlermetcalf.co.za](http://www.bowlermetcalf.co.za)

**Cape Town**

17 September 2021

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**Sponsor**

AcaciaCap Advisors Proprietary Limited

