



**Bowler Metcalf Limited**

**BOWLER METCALF LIMITED**

(Registration number 1972/005921/06)

Share code: BCF ISIN number: ZAE000030797

("the Company")

---

**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

---

Shareholders are referred to the SENS announcement released on Friday, 23 July 2021 in which shareholders were advised of the appointment of Mr Michael Brain as Chairman of the Board of Directors of the Company ("**the Board**").

In compliance with paragraph 3.59(c) of the Listings Requirements of the JSE Limited, the Board hereby announces that Ms Sarah Sonnenberg has been elected the new Lead Independent Director, effective today, and wishes her well in her new role.

**Cape Town**

4 August 2021

---

**Sponsor**

AcaciaCap Advisors Proprietary Limited

