



**Bowler Metcalf Limited**

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

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## **NOTICE OF ANNUAL GENERAL MEETING AND NO CHANGE STATEMENT**

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

Shareholders are advised that the Company's integrated annual report, incorporating the audited financial statements for the year ended 30 June 2018, was posted to shareholders on Wednesday 26 September 2018. The record date to determine shareholders eligible to receive the annual report was Friday, 14 September 2018.

### **No Change Statement**

Shareholders are referred to the results announcement for the year ended 30 June 2018 published in the press and on SENS, and that the information as published on 26 September 2018 therein is unchanged.

### **Notice of Annual General Meeting**

The twenty eighth Annual General Meeting (AGM) of shareholders of the company will be held at the Company's head office, Harris Drive, Ottery, Cape at 09h00 on Wednesday, 7 November 2018.

### **Record Date**

The record date for purposes of determining which shareholders are entitled to participate in and vote at the annual general meeting is Friday, 2 November 2018. Accordingly, the last day to trade in order to be eligible to vote at the annual general meeting will be Tuesday, 30 October 2018.

### **Electronic Participation by Shareholders**

The Company has made provision for shareholders of the Company, or their proxies, to participate in the annual general meeting 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 Monday, 5 November 2018 in order to obtain the telephone and pin numbers required to enable them to participate.

Shareholders intending to participate in the meeting by electronic communication are reminded to ensure that their forms of proxy nominating a representative who will be present at the meeting to vote on their behalf, be sent through to the transfer secretaries, Computershare Investor Services (Pty) Ltd, Rosebank Towers, 15 Biermann Ave, Rosebank, Johannesburg, 2196 (PO Box 61051, Marshalltown, 2107) by no later than 09h00 on Monday, 5 November 2018.

### **Cape Town**

27 September 2018

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### **Sponsor**

Arbor Capital Sponsors Proprietary Limited

