THE BIDVEST GROUP LIMITED
(“Bidvest”)
(Registration number 1946/021180/06)
Share code: BVT ISIN ZAE 000117321

DIRECTORS DEALING IN SECURITIES

In compliance with Rules 3.63 – 3.74 of the JSE Listing Requirements, the following information is disclosed:

The following information is disclosed by the following Director in terms of the Bidvest Conditional Share Plan (“CSP”) as follows:

Executive Director: Bernard Larry Berson
Date of transaction: October 12 2015
Number of Bidvest shares accrued in terms of CSP award: 47 930
Market value of shares: R16 421 776.60
Number of shares sold: 47 930
Selling price: R345.018187
Total Value of Sale: R16 536 721.73
Class of shares: Ordinary shares
Nature of transaction: Award and sale of shares in accordance with a Conditional Share Plan award
Nature of interest: Direct beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chairman of the Remuneration Committee.

All the dealings in securities were done on-market.

Date: October 14 2015
Johannesburg
Sponsor: Investec