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

DIRECTORS’ AND COMPANY SECRETARY DEALINGS 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 Directors and Company Secretary in terms of the Bidvest Conditional Share Plan ("CSP") as follows:

**Executive Director:** Brian Joffe
**Date of transaction:** October 9 2015
**Number of Bidvest shares accrued in terms of CSP award:** 89 421
**Market value of shares:** R30 637 423.02
**Number of shares delivered:** 421
**Number of shares sold:** 89 000
**Selling price:** R347.29
**Total Value of Sale:** R30 908 810.00
**Class of shares:** Ordinary shares
**Nature of transaction:** Award, delivery and sale of shares in accordance with a Conditional Share Plan award
**Nature of interest:** Direct beneficial

**Executive Director:** David Edward Cleasby
**Date of transaction:** October 9 2015
**Number of Bidvest shares accrued in terms of CSP award:** 31 228
**Market value of shares:** R10 699 337.36
**Number of shares delivered:** 1 228
**Number of shares sold:** 30 000
**Selling price:** R347.29
**Total Value of Sale:** R10 418 700.00
**Class of shares:** Ordinary shares
**Nature of transaction:** Award, delivery and sale of shares in accordance with a Conditional Share Plan award
**Nature of interest:** Direct beneficial

**Company Secretary:** Craig Andrew Brighten
**Date of transaction:** October 9 2015
**Number of Bidvest shares accrued in terms of CSP award:** 1 775
**Market value of shares:** R608 150.50
**Number of shares sold:** 1 775
**Selling price:** R344.994214
**Total Value of Sale:** R612 364.73
**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 13 2015
Johannesburg
Sponsor: Investec