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

DIVIDEND DECLARATION

Shareholders are referred to Bidvest’s unaudited results for the half-year ended December 31 2015 released on SENS on 29 February 2016. The dividend declaration incorrectly referred to the first day to trade ex dividend as being Monday, March 4 2016, whereas it should have read Monday, April 4 2016.

Revised dividend declaration dates are as follows:

| Declaration date: | Monday, February 29 2016 |
| Last day to trade cum dividend: | Friday, April 1 2016 |
| First day to trade ex dividend: | Monday, April 4 2016 |
| Record date: | Friday, April 8 2016 |
| Payment date: | Monday, April 11 2016 |

Share certificates may not be dematerialised or rematerialised between Monday, April 4 2016 and Friday, April 8 2016, both days inclusive.

Date:
March 2 2016
Johannesburg
Sponsor:
Investec Bank Limited