THE BIDVEST GROUP LIMITED
(“Bidvest”)
(Incorporated in the Republic of South Africa)
Registration number: 1946/021180/06
Share code: BVT
ISIN ZAE 000117321

ACCEPTANCE OF SHARE APPRECIATION RIGHTS (“SAR”) BY THE COMPANY SECRETARY
In compliance with Rules 3.63 – 3.74 of the JSE Listing Requirements, the following information is disclosed:

The Company Secretary has accepted an allocation of SAR’s in terms of the 2016 Bidvest Share Appreciation Rights Scheme as follows:

Company Secretary: Craig Andrew Brighten
Number of Share Appreciation Rights: 14 000
Strike Price of Share Appreciation Rights: R146.61
Deemed Value: R2 052 540
Date of Acceptance: December 12 2016
Nature of transaction: Acceptance of rights – off market
Nature of interest: Direct beneficial

Clearance in terms of para 3.66 of the listings requirements was obtained from the Remuneration Committee of The Bidvest Group Limited.

Date: December 12 2016
Johannesburg
Sponsor: Investec Bank Limited