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

DIRECTOR’S DEALINGS IN SECURITIES

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

The following Executive Director’s have exercised their rights to options and traded shares in terms of the Bidvest Replacement Right Share Option Scheme as follows:

<table>
<thead>
<tr>
<th>Executive Director</th>
<th>Number of replacement rights</th>
<th>Date of transaction</th>
<th>Number of shares sold</th>
<th>Selling price</th>
<th>Total Value</th>
<th>Class of shares</th>
<th>Nature of transaction</th>
<th>Nature of interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hans Peter Meijer</td>
<td>14 281</td>
<td>June 22 2016</td>
<td>14 281</td>
<td>R135.2887</td>
<td>R1 932 057.9247</td>
<td>Ordinary</td>
<td>Exercise of replacement rights and sale of shares</td>
<td>Direct Beneficial</td>
</tr>
<tr>
<td>Nompumelelo Themekile Madisa</td>
<td>15 116</td>
<td>June 22 2016</td>
<td>15 116</td>
<td>R135.9900</td>
<td>R2 055 624.84</td>
<td>Ordinary</td>
<td>Exercise of replacement rights and purchase of shares</td>
<td>Direct Beneficial</td>
</tr>
<tr>
<td></td>
<td>29 109</td>
<td>June 22 2016</td>
<td>29 109</td>
<td>R135.2887</td>
<td>R3 938 118.7683</td>
<td>Ordinary</td>
<td>Exercise of replacement rights and sale of shares</td>
<td>Direct Beneficial</td>
</tr>
</tbody>
</table>
Executive Director: Gillian Claire McMahon
Number of replacement rights: 11 145
Date of transaction: June 22 2016
Number of shares sold 11 145
Selling price: R135.2887
Total Value: R1 507 792.5615
Class of shares: Ordinary
Nature of transaction: Exercise of replacement rights and sale of shares
Nature of interest: Direct Beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chief Executive of Bidvest.

All the dealings in securities were done on-market.

Date: June 23 2016
Johannesburg
Sponsor: Investec Bank Limited