COMPANY SECRETERY DEALINGS IN SECURITIES

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

The Company Secretary has exercised his rights to options and sold shares in terms of the Bidvest Replacement Right Share Option Scheme as follows:

Company Secretary: Craig Andrew Brighten
Number of replacement rights: 6 936
Date of transaction: May 22 2017
Number of shares sold: 6 936
Selling price: R163.5137
Total Value: R1 134 131.02
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 Financial Director of Bidvest.

All the dealings in securities were done on-market.

Date: May 23 2017
Johannesburg
Sponsor: Investec