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

DIRECTOR DEALINGS IN SECURITIES

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

Lindsay Peter Ralphs has exercised his rights to options and sold shares in terms of the Bidvest Replacement Right Share Option Scheme as follows:

Executive Director: Lindsay Peter Ralphs
Number of replacement rights: 286 091
Date of transaction: June 02  2017
Number of shares sold 286 091
Selling price: R173.0001
Total Value: R49 493 771.61
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 Chairman of the board and Remuneration Committee Chairman.

All the dealings in securities were done on-market.

Date: June 02  2017
Johannesburg
Sponsor: Investec