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

DIRECTORS’ DEALINGS IN SECURITIES

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

The following information is disclosed by the following Directors in terms of the Bidvest Conditional Share Plan (“CSP”) as follows:

Executive Director: Brian Joffe
Date of transaction: November 11 2014
Number of Bidvest shares accrued in terms of CSP award: 106 484
Market value of shares: R31 938 810.96
Number of shares delivered: 13 215
Number of shares sold: 93 269
Selling price: R300.39585
Total Value of Sale: R28 017 620.12
Class of shares: Ordinary shares
Nature of transaction: Award, delivery and sale of shares in accordance with a Conditional Share Plan award
Nature of interest: Direct beneficial

Executive Director: Bernard Larry Berson
Date of transaction: November 11 2014
Number of Bidvest shares accrued in terms of CSP award: 70 989
Market value of shares: R21 292 440.66
Number of shares sold: 70 989
Selling price: R300.39585
Total Value of Sale: R21 324 800.68
Class of shares: Ordinary shares
Nature of transaction: Award and sale of shares in accordance with a Conditional Share Plan award
Nature of interest: Direct beneficial

Executive Director: David Edward Cleasby
Date of transaction: November 11 2014
Number of Bidvest shares accrued in terms of CSP award: 53 242
Market value of shares: R15 969 405.48
Number of shares delivered: 27 500
Number of shares sold: 25 742
Selling price: R300.39585
Total Value of Sale: R7 732 789.87
Class of shares: Ordinary shares
Nature of transaction: Award, delivery and sale of shares in accordance with a Conditional Share Plan award
Nature of interest: Direct beneficial
Clearance in terms of paragraph 3.66 was obtained from the Chairman of the Remuneration Committee.

All the dealings in securities were done on-market.

Date: November 12 2014
Johannesburg
Sponsor: Investec Bank Limited