DIRECTOR DEALINGS IN SECURITIES

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

An Executive Director have exercised their rights to options and sold shares in terms of the Bidvest Replacement Right Share Option Scheme as follows:

Executive Director: Nompumelelo Thembekile (Mpumi) Madisa
Number of conditional share plan rights: 27 158
Date of transaction: 26 April 2018
Number of shares sold: 27 158
Selling price: R236.0861
Total Value: R6,411,626.3038
Class of shares: Ordinary
Nature of transaction: Exercise of conditional share plan rights and sale of shares
Nature of interest: Direct Beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chief Executive and Chief Financial Officer of Bidvest respectively.

All the dealings in securities were done on-market.

Date: 30 April 2018
Johannesburg
Sponsor: Investec