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:

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

Executive Director: Anthony Dawe
Number of rights exercised: 101 218
Date of transaction: 1 April 2019
Number of shares sold: 121 748
Selling price: R200.0019
Total Value: R24,349,831.32
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: 2 April 2019
Johannesburg
Sponsor: Investec