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:

Executive Directors have exercised their rights and sold shares in terms of the Bidvest Conditional Share Plan Scheme:

Executive Director: Anthony Dawe
Number of rights exercised: 18 602
Date of transaction: 15 October 2019
Number of shares sold: 18 602
Selling price: R199.8005
Total Value: R3,716,688.90
Class of shares: Ordinary
Nature of transaction: Exercise of conditional share plan rights and sale of shares
Nature of interest: Direct Beneficial

Executive Director: Mpumi Madisa
Number of rights exercised: 13 287
Date of transaction: 15 October 2019
Number of shares sold: 13 287
Selling price: R199.8032
Total Value: R2,654,785.12
Class of shares: Ordinary
Nature of transaction: Exercise of conditional share plan rights and sale of shares
Nature of interest: Direct Beneficial

Executive Director: Gillian McMahon
Number of rights exercised: 7 972
Date of transaction: 15 October 2019
Number of shares sold: 7 972
Selling price: R199.8006
Total Value: R1,592,810.38
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: 16 October 2019
Johannesburg
Sponsor: Investec