

THE BIDVEST GROUP LIMITED
("Bidvest" or "the Company")
(Incorporated in the Republic of South Africa)
Registration number: 1946/021180/06
Share code: BVT ISIN ZAE 000117321

CHANGE IN BOARD COMMITTEES MEMBERSHIP

In accordance with the Section 3.59(C) of the JSE regulations, the following information is disclosed:

Following a recent board decision, the following changes have been made to the following board committees of Bidvest with effect from November 1 2014.

- Mrs Flora Nolwandle Mantashe has been appointed as a member of both the Risk committee and Social & Ethics committee;
- Mrs Sibongile Masinga, subject to shareholder approval in the upcoming annual general meeting, has been appointed as a member of the Audit committee;
- Mr Nigel George Payne has been appointed as a member of the Acquisitions committee; and
- Mrs Cecilia Wendy Lorato Phalatse (Chairman of the board) has been appointed as a member of the Remuneration committee.

The board thanks these and the other members of the various committees for their dedication and advice.

Date: October 24 2014
Johannesburg
Sponsor: Investec