

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

DIRECTOR AND COMPANY SECRETARY 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 Director and Company Secretary in terms of the Bidvest Conditional Share Plan ("CSP") as follows:

Executive Director:	Anthony William Dawe
Date of transaction:	November 5 2014
Number of Bidvest shares accrued in terms of CSP award:	29 057
Market value of shares:	R8 715 356.58
Number of shares delivered:	17 400
Number of shares sold:	11 657
Selling price:	R301.09
Total Value of Sale:	R3 509 864.01
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

Company Secretary:	Craig Andrew Brighten
Date of transaction:	November 5 2014
Number of Bidvest shares accrued in terms of CSP award:	5 324
Market value of shares:	R1 596 880.56
Number of shares sold:	5 324
Selling price:	R301.12
Total Value of Sale:	R1 603 177.14
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

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 7 2014
Johannesburg
Sponsor: Investec