

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

DIRECTORS DEALING 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 in terms of the Bidvest Conditional Share Plan ("CSP") as follows:

Executive Director:	Anthony William Dawe
Date of transaction:	October 15 2015
Number of Bidvest shares accrued in terms of CSP award:	20 081
Market value of shares:	R6 880 152.22
Number of shares sold:	20 081
Selling price:	R344.402837
Total Value of Sale:	R6 915 953.37
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: October 16 2015
Johannesburg
Sponsor: Investec