

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

**VOLUNTARY DISCLOSURE – EXTERNAL AUDITORS REMUNERATION**

In the spirit of good corporate governance it has been decided to provide all stakeholders of Bidvest additional information relating to the external audit fees paid to the service providers for the year ended June 30 2016.

It is noted that the detailed information provided is not required to be disclosed in terms of the Companies Act 71 of 2008, as amended, JSE Regulations, IFRS and King III and is a voluntary disclosure by Bidvest.

**Auditors remuneration (Continuing operations):**

	<b>2016 Total (R'000)</b>	<b>2016 Deloitte (R'000)</b>	<b>2016 Other auditors (R'000)</b>	<b>2015 re- presented (R'000)</b>
<b>Total paid</b>	<b>67 501</b>	<b>61 592</b>	<b>5 909</b>	<b>67 794</b>
Audit fees	61 026	57 589	3 437	58 325
Other attest services	3 447	1 937	1 510	2 703
Consulting fees	1 785	1 665	120	5 658
Taxation services	1 243	401	842	1 108

The Group Audit Committee have, as required in terms of Section 94 of the Companies Act, reviewed the independence of the external auditors, and determined the auditors' remuneration. The Group Audit Committee also pre-approves all non-audit services, and considered these services during their assessment of the auditors' independence. The Group Audit Committee has assessed the quality of the audit to ensure reasonable and appropriate remuneration.

Date: November 16 2016  
 Johannesburg  
 Sponsor: Investec