

**The Bidvest Group Limited**  
**(Incorporated in the Republic of South Africa)**  
**(Registration number 1946/021180/06)**  
**Share code: BVT**  
**ISIN ZAE000117321**  
**("Bidvest" or "the Company")**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

In compliance with Section 3.59 of the listing requirements of the JSE Limited, Bidvest informs shareholders that Mr Paul Cambo Baloyi has resigned from the board with immediate effect in order to pursue his own endeavours.

The board and management of Bidvest wish to thank Paul for his valued contribution over the past few years and wish him well in the future.

August 5 2016  
Sponsor: Investec Bank Limited  
Johannesburg