

Bidvest Company secretary

BVT - The Bidvest Group Limited - Company secretary BVT - The Bidvest Group Limited - Company secretary THE BIDVEST GROUP LIMITED ("Bidvest") (Incorporated in the Republic of South Africa)
Registration number: 1946/021180/06 Share code: BVT ISIN: ZAE000117321 COMPANY SECRETARY

In compliance with Rules 3.59b of the JSE Listing Requirements, the following information is disclosed: Mr David Edward Cleasby, Group Financial Director, has been appointed as Company Secretary to the Group with effect from February 26 2009 until such time as a suitable replacement had been found for Mrs MA David. 26 February 2009 Johannesburg

Sponsor: Investec

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