

THE BIDVEST GROUP LIMITED

("Bidvest" or "The Group")

(Incorporated in the Republic of South Africa)

(Registration number 1946/021180/06)

JSE Share code: BVT

ISIN: ZAE000117321

RESIGNATION AND APPOINTMENT OF GROUP COMPANY SECRETARY

In accordance with the Section 3.59 of the JSE Listings Requirements, the board of directors of the Group wishes to advise shareholders that, with effect from 1 July 2018, Ms. Ilze Roux has resigned as company secretary and Ms. Xoliswa Makasi has been appointed to the position.

Xoliswa's career spans over 20 years as an in-house general counsel, chief compliance officer and company secretary for a variety of public and private entities. She holds a Dip Iuris and B Proc from the University of the Western Cape.

Date: 4 July 2018

Johannesburg

Sponsor: Investec Bank Limited