

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

## **DIRECTOR DEALINGS IN SECURITIES**

In compliance with Rules 3.63 – 3.74 of the JSE Listing Requirements, the following information is disclosed:

Executive Directors have exercised their rights and sold shares in terms of the Bidvest Conditional Share Plan Scheme:

Executive Director:	Anthony Dawe
Number of rights exercised:	18 602
Date of transaction:	15 October 2019
Number of shares sold	18 602
Selling price:	R199.8005
Total Value:	R3,716,688.90
Class of shares:	Ordinary
Nature of transaction:	Exercise of conditional share plan rights and sale of shares
Nature of interest:	Direct Beneficial

Executive Director:	Mpumi Madisa
Number of rights exercised:	13 287
Date of transaction:	15 October 2019
Number of shares sold	13 287
Selling price:	R199.8032
Total Value:	R2,654,785.12
Class of shares:	Ordinary
Nature of transaction:	Exercise of conditional share plan rights and sale of shares
Nature of interest:	Direct Beneficial

Executive Director:	Gillian McMahon
Number of rights exercised:	7 972
Date of transaction:	15 October 2019
Number of shares sold	7 972
Selling price:	R199.8006
Total Value:	R1,592,810.38
Class of shares:	Ordinary
Nature of transaction:	Exercise of conditional share plan rights and sale of shares
Nature of interest:	Direct Beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chief Executive and Chief Financial Officer of Bidvest respectively.

All the dealings in securities were done on-market.

Date: 16 October 2019  
Johannesburg  
Sponsor: Investec