

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

APPOINTMENT TO THE BOARD AND BOARD COMMITTEES

In compliance with Section 3.59 of the Listing Requirements of the JSE Limited, Bidvest is pleased to announce the appointment of Motlanalo Glory Khumalo (Koko) as an independent non-executive director effective 03 January 2022. Koko is a Chartered Accountant, Founding Partner and Chief Executive Officer of Motlanalo Chartered Accountants and Auditors Incorporated. Koko has also been appointed as a member to the Audit Committee, Risk Committee as well as the Social, Ethics and Transformation Committee.

The board welcomes Koko to Bidvest and looks forward to her contribution.

Further to the SENS announcement of the 29th of September 2021, shareholders are advised of the appointment of Ms F Khanyile as a member to the Remuneration Committee, Acquisitions Committee as well as the Social, Ethics and Transformation Committee.

Date: 7 December 2021
Johannesburg
Sponsor: Investec Bank Limited