

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:

The following information is disclosed by the following Director in terms of the Bidvest Conditional Share Plan ("CSP") as follows:

Executive Director:	Lindsay Peter Ralphs
Date of transaction:	November 13 2014
Number of Bidvest shares accrued in terms of CSP award:	70 989
Market value of shares:	R21 292 440.66
Number of shares sold:	70 989
Selling price:	R314.30669
Total Value of Sale:	R22 312 317.60
Class of shares:	Ordinary shares
Nature of transaction:	Award and sale of shares in accordance with a Conditional Share Plan award
Nature of interest:	Direct beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chairman of the Remuneration Committee.

All the dealings in securities were done on-market.

Date: November 14 2014
Johannesburg
Sponsor: Investec