

THE BIDVEST GROUP LIMITED
(“Bidvest” or “the Company”)
(Registration number 1946/021180/06)
Share code: BVT
ISIN ZAE 000117321

2015 ANNUAL INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the notice of the annual general meeting (“AGM”) was distributed to shareholders today, Friday, October 23 2015. The record date to determine which shareholders are entitled to receive the notice of AGM is Friday, October 16 2015. The Company’s Annual Integrated Report for the year ended June 30 2015, which incorporates the annual financial statements is available to be viewed/downloaded on the Company’s website (www.Bidvest.com). A printed version can be requested from the office of the Company Secretary – info@bidvest.co.za or +27 11 7728732.

The annual financial statements contain no modifications to the audited results, which were published on August 31 2015. The annual financial statements of the company and the Group and the Deloitte & Touche audit report are available for inspection at the registered office of the Company.

Notice is hereby given that the AGM of the Company will be held at 08:30 on Monday, November 23 2015, at Third Floor, Bidvest House, 18 Crescent Drive, Melrose Arch, Johannesburg, 2196, to transact business as stated in the notice of the AGM.

The record date for shareholders to be registered in the register of the Company for the purposes of being entitled to attend, participate in and vote at the AGM is Friday, November 13 2015.

Johannesburg
October 23 2015
Sponsor :Investec Bank Limited