

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 OF EXECUTIVE DIRECTOR OF BIDVEST

In compliance with Section 3.59 of the listing requirements of the JSE Limited, Bidvest is pleased to announce the appointment, with immediate effect, of Gillian Claire McMahon as an Executive Director.

Gillian has served in a number of management roles within the local operations of the Group and is currently an executive director of Bidvest South Africa in charge of transformation.

The board congratulates Gillian on her appointment.

Date: May 27 2015
Johannesburg
Sponsor: Investec