THE BIDVEST GROUP LIMITED (Incorporated in the Republic of South Africa) (Registration number 1946/021180/06)

Share code: BVT ISIN ZAE 000117321

DIRECTOR AND DIRECTOR'S ASSOCIATE DEALINGS IN SECURITIES

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

Non executive Director: Donald Masson
Date of transaction: September 21 2015

Number of shares sold: 1 247
Selling price: R318.50
Total Value of Sale: R397 169.50
Class of shares: Ordinary shares

Nature of transaction: Sale of shares on market by an associate

trust of the Director (Masson Survivors Trust)

Nature of interest: Indirect beneficial

Non executive Director: Donald Masson
Date of transaction: September 25 2015

Number of shares sold: 3 000

Deemed price: R325.23

Deemed Total Value of Sale: R975 690.00

Class of shares: Ordinary shares

Nature of transaction: Disposal of beneficial interest in associate trust

of the Director (Masson Survivors Trust)

Nature of interest: Indirect beneficial

Non executive Director: Donald Masson
Date of transaction: September 25 2015

Number of shares sold: 3 100
Selling price: R323.97
Total Value of Sale: R1 004 307.00
Class of shares: Ordinary shares

Nature of transaction: Sale of shares off market by an associate

trust of the Director (Masson Survivors Trust)

Nature of interest: Indirect beneficial

Non executive Director: Donald Masson
Date of transaction: September 25 2015

Number of shares acquired: 3 100
Acquisition price: R323.97
Total Value: R1 004 307.00
Class of shares: Ordinary shares

Nature of transaction: Acquisition of shares off market from

associate trust of the Director (Masson Survivors Trust)

Nature of interest: Direct beneficial

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

Date:

September 30 2015 Johannesburg **Sponsor:**

Investec Bank Limited