

THE BIDVEST GROUP LIMITED
("Bidvest")
(Registration number 1946/021180/06)
Share code: BVT ISIN ZAE 000117321

DIRECTORS' AND COMPANY SECRETARY 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 Directors and Company Secretary in terms of the Bidvest Conditional Share Plan ("CSP") as follows:

Executive Director:	Brian Joffe
Date of transaction:	October 9 2015
Number of Bidvest shares accrued in terms of CSP award:	89 421
Market value of shares:	R30 637 423.02
Number of shares delivered:	421
Number of shares sold:	89 000
Selling price:	R347.29
Total Value of Sale:	R30 908 810.00
Class of shares:	Ordinary shares
Nature of transaction:	Award, delivery and sale of shares in accordance with a Conditional Share Plan award
Nature of interest:	Direct beneficial

Executive Director:	David Edward Cleasby
Date of transaction:	October 9 2015
Number of Bidvest shares accrued in terms of CSP award:	31 228
Market value of shares:	R10 699 337.36
Number of shares delivered:	1 228
Number of shares sold:	30 000
Selling price:	R347.29
Total Value of Sale:	R10 418 700.00
Class of shares:	Ordinary shares
Nature of transaction:	Award, delivery and sale of shares in accordance with a Conditional Share Plan award
Nature of interest:	Direct beneficial

Company Secretary:	Craig Andrew Brighten
Date of transaction:	October 9 2015
Number of Bidvest shares accrued in terms of CSP award:	1 775
Market value of shares:	R608 150.50
Number of shares sold:	1 775
Selling price:	R344.994214
Total Value of Sale:	R612 364.73
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: October 13 2015
Johannesburg
Sponsor: Investec