

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

**CORRECTION OF ANNOUNCEMENT REGARDING THE RECONSTITUTION OF BOARD COMMITTEES**

Shareholders are referred to the SENS announcement made by Bidvest on May 27 2016 regarding the reconstitution of the board committees as a result of the unbundling of the food business from Bidvest. The following corrections are made to the announcement of May 27 2016, as follows:

- Mrs Cecilia Wendy Lorato Phalatse becomes a member of both the Risk committee and Social & Ethics committee. All other members of these committees, as announced, remain unchanged; and
- Mr Erick Kevin Diack becomes a member of the remuneration committee and not Mr Nigel George Payne, as previously announced. All other members of this committee remain unchanged.

Date: June 20 2016  
Johannesburg  
Sponsor: Investec Bank Limited