

THE BIDVEST GROUP LIMITED
("Bidvest")
(Registration number 1946/021180/06)
Share code: BVT ISIN ZAE000117321

DIRECTORS' DEALINGS IN SECURITIES

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

Non Executive Director: Brian Joffe

Date of transaction 1: June 17 2016
Number of Bidvest shares sold: 100 000
Selling price: R131.8012
Total Value of Sale: R13 180 120.00
Class of shares: Ordinary shares
Nature of transaction: Sale of ordinary shares
Nature of interest: Direct beneficial

Date of transaction 2: June 20 2016
Number of Bidvest shares sold: 100 000
Selling price: R134.0751
Total Value of Sale: R13 407 510.00
Class of shares: Ordinary shares
Nature of transaction: Sale of ordinary shares
Nature of interest: Direct beneficial

Date of transaction 3: June 17 2016
Number of Bidvest shares sold: 100 000
Selling price: R131.8012
Total Value of Sale: R13 180 120.00
Class of shares: Ordinary shares
Nature of transaction: Sale of ordinary shares by JDL Holdings (Pty) Limited
Nature of interest: Indirect beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chairman of The Bidvest Group Limited and the Chairman of the Remuneration Committee.

All the dealings in securities were done on-market.

Date: June 20 2016
Johannesburg
Sponsor: Investec Bank Limited