

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

RECONSTITUTION OF BOARD COMMITTEES

As a result of the unbundling of the food business from Bidvest, the board has resolved to reconstitute the board committees, with immediate effect, as follows:

Audit committee:

- Nigel George Payne –Chairman;
- Paul Cambo Baloyi – member;
- Eric Kevin Diack – member;
- Sibongile Masinga – member.

Risk committee:

- Paul Cambo Baloyi - Chairman;
- Nigel George Payne – member;
- Alexander Komape Maditsi - member
- Nompumelelo (Mpumi) Themekile Madisa - member;
- Gillian Claire McMahon - member;
- Hans Peter Meijer - member;
- Lindsay Peter Ralphs - member;
- Tania Slabbert – member.

Social & Ethics committee:

- Paul Cambo Baloyi - Chairman;
- Nigel George Payne – member;
- Alexander Komape Maditsi - member;
- Nompumelelo (Mpumi) Themekile Madisa - member;
- Gillian Claire McMahon - member;
- Hans Peter Meijer - member;
- Lindsay Peter Ralphs - member;
- Tania Slabbert – member.

Remuneration committee:

- Douglas Denoon Balharrie Band – Chairman;
- Alexander Komape Maditsi – member;
- Sibongile Masinga – member;
- Cecilia Wendy Lorato Phalatse – member;
- Nigel George Payne– member.

Nominations committee:

- Cecilia Wendy Lorato Phalatse – Chairman;
- Eric Kevin Diack – member;
- Tania Slabbert – member.

Acquisitions committee:

- Douglas Denoon Balharrie Band – Chairman;
- Paul Cambo Baloyi – member;
- Eric Kevin Diack – member;

- Hans Peter Meijer - member;
- Nigel George Payne– member.
- Lindsay Peter Ralphs – member.

Date: May 30 2016

Johannesburg

Sponsor: Investec