

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

COMPANY SECRETARY DEALINGS IN SECURITIES

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

The Company Secretary has exercised his rights to options and sold shares in terms of the Bidvest Replacement Right Share Option Scheme as follows:

Company Secretary:	Craig Andrew Brighten
Number of replacement rights:	7 654
Date of transaction:	June 6 2016
Number of shares sold	7 654
Selling price:	R133.0293
Total Value:	R1 018 206.26
Class of shares:	Ordinary
Nature of transaction:	Exercise of replacement rights and sale of shares
Nature of interest:	Direct Beneficial

Clearance in terms of paragraph 3.66 was obtained from the Financial Director of Bidvest.

All the dealings in securities were done on-market.

Date: June 7 2016
Johannesburg
Sponsor: Investec