

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

DIVIDEND DECLARATION

Shareholders are referred to Bidvest's unaudited results for the half-year ended December 31 2015 released on SENS on 29 February 2016. The dividend declaration incorrectly referred to the first day to trade ex dividend as being Monday, March 4 2016, whereas it should have read Monday, April 4 2016.

Revised dividend declaration dates are as follows:

Declaration date:	Monday, February 29 2016
Last day to trade cum dividend:	Friday, April 1 2016
First day to trade ex dividend:	Monday, April 4 2016
Record date:	Friday, April 8 2016
Payment date:	Monday, April 11 2016

Share certificates may not be dematerialised or rematerialised between Monday, April 4 2016 and Friday, April 8 2016, both days inclusive.

Date:

March 2 2016
Johannesburg

Sponsor:

Investec Bank Limited