

**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:	3 731
Date of transaction:	June 06 2017
Number of shares sold	3 731
Selling price:	R172.9804
Total Value:	R645 389.87
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 07 2017  
Johannesburg  
Sponsor: Investec