

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

DIRECTOR DEALINGS IN SECURITIES

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

Hans Peter Meijer has exercised his rights to options and sold shares in terms of the Bidvest Replacement Right Share Option Scheme as follows:

Executive Director:	Hans Peter Meijer
Number of replacement rights:	65 168
Date of transaction:	May 29 2017
Number of shares sold	65 168
Selling price:	R167.7830
Total Value:	R10 934 082.50
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 Chief Executive of Bidvest.

All the dealings in securities were done on-market.

Date: May 30 2017
Johannesburg
Sponsor: Investec