

**BIDVEST GROUP LIMITED**

**Incorporated in the Republic of South Africa**

**Registration number: 1946/021180/06**

**ISIN: ZAE000117321**

**Ordinary share code: BVT**

**("Bidvest" or "the Company")**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR FROM THE BOARD OF BIDVEST**

In compliance with section 3.59 of the Listings Requirements of the JSE Limited, Bidvest Group Ltd announces the resignation of Mr Brian Joffe as non-executive director of the Company, with immediate effect.

Bidvest expresses its appreciation to Mr Brian Joffe for his contribution over many years.

Johannesburg  
18 August 2017

Sponsor: Investec Bank Limited