

THE BIDVEST GROUP LIMITED
(“Bidvest” or “the Company”)
(Registration number 1946/021180/06)
Share code: BVT
ISIN ZAE 000117321

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING (“AGM”), ANNUAL FINANCIAL STATEMENTS, ANNUAL INTEGRATED REPORT AND GOVERNANCE REPORT FOR THE PERIOD ENDED 30 JUNE 2017; NO CHANGE STATEMENT AND NOTICE OF AGM

Shareholders are advised that the notice of the annual general meeting (“AGM”) was distributed to shareholders today, Friday, 27 October 2017. The record date to determine which shareholders are entitled to receive the notice of AGM is Friday, 20 October 2017. The Company’s Annual Financial Statements, Annual Integrated report and Governance report for the year ended 30 June 2017, is available to be viewed/downloaded on the Company’s website (www.Bidvest.com). A printed version can be requested from the office of the Company Secretary – info@bidvest.co.za or +27 11 7728732.

The Annual Financial Statements contain no modifications to the audited provisional summarised financial results, which were published on 28 August 2017. The Annual Financial Statements of the Company and the Group and the Deloitte & Touche audit report are available for inspection at the registered office of the Company.

Notice is hereby given that the AGM of the Company will be held at 10:00 on Monday, 27 November 2017, at Third Floor, Bidvest House, 18 Crescent Drive, Melrose Arch, Johannesburg, 2196, to transact business as stated in the notice of the AGM.

The record date for shareholders to attend, participate in and vote at the AGM is Friday, 17 November 2017. Accordingly, the last day to trade to attend, participate in and vote at the AGM is Tuesday, 14 November 2017.

Johannesburg
27 October 2017
Sponsor: Investec Bank Limited