

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

DIRECTOR AND COMPANY SECRETARY DEALINGS IN SECURITIES

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

An Executive Director and the Company Secretary have exercised their 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:	26 749
Date of transaction:	3 November 2017
Number of shares sold	26 749
Selling price:	R172.7272
Total Value:	R4 620 279.87
Class of shares:	Ordinary
Nature of transaction:	Exercise of replacement rights and sale of shares
Nature of interest:	Direct Beneficial

Company Secretary:	Craig Andrew Brighten
Number of replacement rights:	5 015
Date of transaction:	3 November 2017
Number of shares sold	5 015
Selling price:	R173.2467
Total Value:	R868 832.20
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 and Financial Director of Bidvest respectively.

All the dealings in securities were done on-market.

Date: 6 November 2017
Johannesburg
Sponsor: Investec