

THE BIDVEST GROUP LIMITED
("Bidvest" or "the Company")
(Incorporated in the Republic of South Africa)
Registration number: 1946/021180/06
Share code: BVT ISIN ZAE 000117321

CHANGE IN COMMITTEE MEMBERSHIP

In accordance with the Section 3.59(C) of the JSE Listings Requirements, the following information is disclosed:

Sibongile Masinga has resigned as a member of the Audit committee and has been appointed as a member of the Risk and Social & Ethics committees. These changes are effective immediately.

It is advised, that as a consequence of the aforementioned changes, Ordinary Resolution 3.2 as contained in the Notice of the AGM to be held on Monday, 27th November 2017 at 10H00, is withdrawn and will not be voted on.

Date: 17 November 2017
Johannesburg
Sponsor: Investec