

**THE BIDVEST GROUP LIMITED**

**("Bidvest" or "The Group")**

(Incorporated in the Republic of South Africa)

(Registration number 1946/021180/06)

JSE Share code: BVT

ISIN: ZAE000117321

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

In accordance with the Section 3.59 of the JSE Listings Requirements, the board of directors of the Group wishes to advise shareholders that, with effect from 1 January 2018, Mr CA Brighton has resigned as company secretary and Ms I Roux has been appointed to the post, in addition to her existing responsibilities.

Ms I Roux is the Bidvest Corporate Affairs executive and holds a BComm (Honours) CTA and CA(SA) qualification.

Date: 3 January 2018

Johannesburg

Sponsor: Investec Bank Limited