

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

DIRECTOR DEALINGS IN SECURITIES

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

An Executive Director have exercised their rights to options and sold shares in terms of the Bidvest Replacement Right Share Option Scheme as follows:

| | |
|-----------------------------|--|
| Executive Director: | Nompumelelo Thembekile (Mpumi) Madisa |
| Number of conditional share | |
| Plan rights: | 30 178 |
| Date of transaction: | 27 March 2018 |
| Number of shares sold | 30 178 |
| Selling price: | R229.3497 |
| Total Value: | R6,921,315.25 |
| Class of shares: | Ordinary |
| Nature of transaction: | Exercise of conditional share plan rights and sale of shares |
| Nature of interest: | Direct Beneficial |

Clearance in terms of paragraph 3.66 was obtained from the Chief Executive and Chief Financial Officer of Bidvest respectively.

All the dealings in securities were done on-market.

Date: 28 March 2018
Johannesburg
Sponsor: Investec