

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:	27 158
Date of transaction:	26 April 2018
Number of shares sold	27 158
Selling price:	R236.0861
Total Value:	R6,411,626.3038
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: 30 April 2018
Johannesburg
Sponsor: Investec