

The Bidvest Group Limited
("Bidvest" or "the Group")
(Registration number 1946/021180/06)
Share code: BVT
ISIN ZAE000117321

CHANGE TO THE BOARD OF DIRECTORS

In compliance with Section 3.59 of the listing requirements of the JSE Limited, Bidvest informs shareholders that Ms. CWN (Nosipho) Molohe will resign from the board, effective 31 March 2019.

The board and management of Bidvest wish to thank Nosipho for her valued contribution to the Group.

March 27 2019
Johannesburg
Sponsor: Investec