

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 announces that Ms. CWL (Lorato) Phalatse informed the Board that she is stepping down as a non-executive director of the Group.

The Board wishes to express its gratitude and sincere appreciation to Lorato who has served the Group as chairman for the last six years.

The lead independent director, Mr. EK Diack, will act as chairman until such time as a replacement is appointed.

April 29 2019
Johannesburg
Sponsor: Investec