

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

Executive Director:	Gillian McMahon
Number of rights exercised:	41 250
Date of transaction:	9 April 2019
Number of shares sold	46 586
Selling price:	R208.2353
Total Value:	R9 700 849.69
Class of shares:	Ordinary
Nature of transaction:	Exercise of replacement 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: 10 April 2019
Johannesburg
Sponsor: Investec