

THE BIDVEST GROUP LIMITED
(“Bidvest” or “the Company”)
(Registration number 1946/021180/06)
Share code: BVT
ISIN ZAE 000117321

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING (“AGM”), ANNUAL INTEGRATED REPORT FOR THE PERIOD ENDED JUNE 30, 2019; NO CHANGE STATEMENT AND NOTICE OF AGM

Shareholders are advised that the notice of the annual general meeting (“AGM”) was distributed to shareholders today, Tuesday, October 29, 2019. The Company’s Annual Integrated Report and Annual Financial Statements for the year ended June 30, 2019, as well as the Annual Governance Report, which incorporates the 2019 Remuneration Report, are available to be viewed/downloaded on the Company’s website (www.Bidvest.co.za). A printed version can be requested from the office of the Company Secretary – info@bidvest.co.za or +27 11 772 8700.

The annual financial statements contain no modifications to the audited financial results, which were published on September 02, 2019. The annual financial statements of the company and the Group and the PricewaterhouseCoopers Inc. audit report are available for inspection at the registered office of the Company.

Notice is hereby given that the AGM of the Company will be held at 13:00 on Thursday, November 28, 2019, at Third Floor, Bidvest House, 18 Crescent Drive, Melrose Arch, Johannesburg, 2196, to transact business as stated in the notice of the AGM.

The record date for shareholders to attend, participate in and vote at the AGM is Friday, November 22, 2019. Accordingly, the last day to trade to attend, participate in and vote at the AGM is Tuesday, November 19, 2019.

Johannesburg
October 29, 2019
Sponsor: Investec Bank Limited