

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 his rights and retained shares in terms of the Bidvest Conditional Share Plan Scheme:

Executive Director:	Lindsay Ralphs
Number of rights exercised:	115 787
Date of transaction:	5 November 2019
Number of shares retained	115 787
Vesting Price:	R204.0000
Vesting Value:	R23,620,548.00
Class of shares:	Ordinary
Nature of transaction:	Exercise of conditional share plan rights
Nature of interest:	Direct Beneficial

Trades were done off-market.

Clearance in terms of paragraph 3.66 was obtained from the chairman of the Remuneration Committee.

Date: 6 November 2019
Johannesburg
Sponsor: Investec Bank Limited