

THE BIDVEST GROUP LIMITED (“Bidvest” or “The Group”)

(Incorporated in the Republic of South Africa)

(Registration number 1946/021180/06)

JSE Share code: BVT

ISIN: ZAE000117321

#### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of paragraph 3.59 of the Listings Requirements of the JSE Limited, Bidvest advises shareholders that Mr. Myles Ruck will resign as an independent non-executive director from the board of directors and member of the Risk and Acquisition Committees. This resignation will be effective from 30 June 2021.

The board thanks Myles for his invaluable contribution and wishes him well.

Date: 28 May 2021

Johannesburg

Sponsor: Investec Bank Limited