

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 AND APPOINTMENT OF GROUP COMPANY SECRETARY

In accordance with the Section 3.59 of the JSE Listings Requirements, the board of directors of the Group wishes to advise shareholders that, with effect from 10 August 2021, Ms. Ilze Roux has resigned as company secretary and Ms. Nonqaba Katamzi has been appointed to the position.

Nonqaba's career spans almost 30 years as company secretary and legal advisor for a variety of public and private entities. She holds a Bachelor of Laws (LLB) from the University of Swaziland and is a fellow member of the Corporate Governance Institute of Southern Africa.

Ilze will continue in her role as Executive: Corporate Affairs.

Date: 11 August 2021

Johannesburg

Sponsor: Investec Bank Limited