

**THE BIDVEST GROUP LIMITED**  
**(Incorporated in the Republic of South Africa)**  
**Registration number: 1946/021180/06**  
**Share code: BVT**  
**ISIN ZAE 000117321**  
**("Bidvest" or "the Company")**

**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 sold shares in terms of the Bidvest Replacement Right Share Option Scheme as follows:

|                        |                                   |
|------------------------|-----------------------------------|
| Executive Director:    | Gillian Claire McMahon            |
| Date of transaction:   | 11 October 2022                   |
| Number of shares sold  | 50 000                            |
| Price per share:       | R200.02                           |
| Total Value:           | R10,001,000.00                    |
| Class of shares:       | Ordinary                          |
| Nature of transaction: | Sale of shares on the open market |
| 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: 14 October 2022  
Johannesburg  
Sponsor: Investec