

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:

Executive directors have exercised their rights to instruments that are due to expire. As a result thereof, the following shares were sold in the open market for their direct benefit:

Executive Director:	Mark John Steyn
Number of Share Appreciation Rights:	40,000
Date of transaction:	31 October 2023
Number of shares sold:	17,645
Price per share:	R264.25
Total Value:	R4,662,691.25
Class of shares:	Ordinary
Nature of transaction:	Exercise of Share Appreciation Rights and sale of shares
Nature of interest:	Direct Beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chief Executive of Bidvest.

Executive Director:	Nompumelelo Thembekile Madisa
Number of Share Replacement Rights:	6,250
Date of transaction:	1 November 2023
Number of shares sold:	9 990
Selling price:	R264.00
Total Value:	R2,637,360.00
Class of shares:	Ordinary
Nature of transaction:	Exercise of Share Replacement Rights and sale of shares
Nature of interest:	Direct Beneficial

Clearance in terms of paragraph 3.66 was obtained from the chairs of the Bidvest Remuneration Committee as well as the Bidvest Board.

Date: 1 November 2023
Johannesburg

Sponsor: Investec Bank Limited