

The Bidvest Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1946/021180/06)
Share code: BVT
ISIN ZAE000117321
("Bidvest" or "the Company" or "the Group")

Bidvestco Limited
(Incorporated in the Republic of South Africa)
(Registration No. 1966/011512/06)
Company code: BIBIDV
LEI: 3789004678BDF4374378
("Bidvestco" or the "Issuer")

CHANGE IN DIRECTORSHIP

In compliance with Section 3.59 of the Listings Requirements of the JSE Limited ("JSE") and Section 6.39 of the Debt Listings Requirements of the JSE, Bidvest advises that Norman W Thomson, shall be retiring from the board as non-executive director, Remuneration Committee Chairperson and member of the Audit Committee at the conclusion of forthcoming annual general meeting in line with the retirement by rotation provisions of the Company's memorandum of incorporation.

The board extends its profound gratitude to Norman for the support and contribution made to Bidvest over his tenure of service and wishes him well in his future endeavours.

Date: 25 September 2024

Johannesburg
Sponsor: Investec Bank Limited