

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

#### **APPOINTMENT OF EXECUTIVE DIRECTOR AND DEBT OFFICER**

Pursuant to paragraph 6.39 of the JSE Limited Debt Listings Requirements, noteholders are hereby advised of the following changes:

- i. **ILZE ROUX** has been appointed as executive director of the Issuer with effect from 1 October 2024, to replace Neil Taylor who formally retired on 28 March 2024;
- ii. **MARK JOHN STEYN**, currently an executive director and group chief financial director of the Issuer, has been appointed as Debt Officer with effect from 1 October 2024 to replace Neil Taylor as the debt officer.

Bidvestco confirms that the appointment of Ilze Roux is done in accordance with the Bidvestco Charter, Nominations and Conflicts Policy and that the board has considered and is satisfied with the competence, qualifications and experience of the new debt officer.

The contact details of the Debt Officer are as follows:

Tel: 011 772 8770  
Email: [mark.steyn@bidvest.co.za](mailto:mark.steyn@bidvest.co.za)

4 October 2024

Debt sponsor  
Rand Merchant Bank (a division of FirstRand Bank Limited)