

Bid Corporation Limited

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share Code: BID

ISIN ZAE 000216537

("Bidcorp" or "company" or "group")

CHANGES TO THE COMPANY SECRETARIAT

Shareholders are advised that the company secretarial function of the group has been restructured, with a change in the registered company secretary to Bidcorp Corporate Services Proprietary Limited ("Bidcorp Corporate Services"), represented by Ms Ashley Kim Biggs.

Ms Biggs has immigrated to the United Kingdom, however, is remaining on with the group, fulfilling her current responsibilities.

Bidcorp Corporate Services has assumed the function of registered company secretary effective January 1st 2021.

Date: January 20th 2021

Johannesburg

Sponsor: The Standard Bank of South Africa Limited