

BID 201610050033A

Appointment of Non-Executive Director of BidCorp

Bid Corporation Limited

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share code: BID ISIN ZAE 000216537

("Bidcorp" or "company")

APPOINTMENT OF NON-EXECUTIVE DIRECTOR OF BIDCORP

In compliance with Section 3.59 of the listing requirements of the JSE Limited, Bidcorp is pleased to announce the appointment of Mrs Dolly Doreen Mokgatle as an independent non-executive director, with effect from 4 October 2016.

Dolly, an attorney by profession, is an executive director of Peotona Group Holdings and has served in many executive and non-executive roles across corporate South Africa. The board welcomes Dolly and looks forward to her valued contribution to Bidcorp.

5 October 2016

Johannesburg

Sponsor: The Standard Bank of South Africa Limited