

**Bid Corporation Limited**

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share Code: BID

ISIN ZAE 000216537

("Bidcorp" or "the company")

**NON-EXECUTIVE DIRECTOR APPOINTMENTS**

In compliance with Section 3.59 of the listing requirements of the JSE Limited, Bidcorp is pleased to announce the appointment of Mrs Tasneem Abdool-Samad and Mr Clifford Rosenberg as independent non-executive directors, with effect from Monday September 16<sup>th</sup> 2019.

Tasneem, an auditor by profession, is a non-executive director of Reunert Limited, Absa Group Limited and Long4Life Limited. Tasneem serves on the audit and risk committee of these boards, as well as fulfils roles on the remuneration, investment and actuarial committees for certain of these respective boards.

Clifford is a highly experienced leader and strategist with a deep passion for technology and social media. With a Bachelor of Business Science (hons) and Master of Science in Management, Clifford has global experience from his initial role as a management consultant with Cap Gemini in South Africa to the MD of LinkedIn for Australia, New Zealand and South East Asia.

The board of directors of Bidcorp ("Board") welcomes Tasneem and Clifford and looks forward to their valued contribution to the Board.

Date: September 17 2019  
Johannesburg

Sponsor: The Standard Bank of South Africa Limited