

BID 201710110048A
No Change Statement and Notice of Annual General Meeting

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")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

1. No change statement

Shareholders are hereby advised that Bidcorp's summarised consolidated financial statements for the year ended June 30 2017, incorporating the notice of the annual general meeting ("AGM") and proxy form, were posted to those shareholders who requested a printed copy and emailed to those shareholders who have elected to receive electronic communications today, Wednesday, October 11 2017.

Electronic copies of these documents are available for download from the Bidcorp website at www.bidcorpgroup.com.

Shareholders are further advised that the Annual Integrated Report for the year ended June 30 2017 ("AIR 2017") has also been made available on the company's website. The AIR 2017 contains no modifications to the audited results of the company released on the Stock Exchange News Service on the JSE on August 24 2017.

2. Notice of the AGM

Notice is hereby given that the twenty-second AGM of Bidcorp will be held in the boardroom, 2nd Floor North Wing, 90 Rivonia Road, Sandton at 11h30 on Thursday, November 9 2017.

The record date for shareholders to attend, participate in and vote at the AGM is Friday, November 3 2017. Accordingly, the last day to trade to attend, participate in and vote at the AGM is Tuesday, October 31 2017.

3. Publication of Broad-Based Black Economic Empowerment Annual Compliance Report

Shareholders are advised that in accordance with paragraph 16.20 (g) and Appendix 1 to Section 11 of the Listings Requirements of the JSE, the company's annual compliance report in

terms of section 13G(2) of the Broad-Based Black Empowerment
Amendment Act 46 of 2013,
has been submitted and is available on the company's website at
www.bidcorpgroup.com.

Date: October 11 2017
Johannesburg

Sponsor: The Standard Bank of South Africa Limited