

BID 201610070044A

No change statement; notice of annual general meeting; and posting of notice of annual general meeting and summarise

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" or "the group")

No change statement; notice of annual general meeting; and posting of notice of annual general meeting and summarised consolidated financial statements

1. No change statement and posting of notice of annual general meeting and summarised consolidated financial statements

Shareholders are hereby advised that Bidcorp's summarised consolidated financial statements for the year ended June 30 2016, incorporating the notice of the annual general meeting ("AGM") and proxy form, was posted to those shareholders opting for print copy and emailed to those shareholders who have elected to receive electronic communications today, Friday, October 7 2016.

Due to an error on the part of the printers, those shareholders receiving a printed copy, will receive a replacement, in full of the printed version of Bidcorp's summarised consolidated financial statements for the year ended June 30 2016, incorporating the notice of the AGM and proxy form, to be posted to shareholders on Monday, October 10 2016.

Electronic copies of these documents are available on the Bidcorp website at www.bidcorpgroup.com.

There has been no change from the reviewed provisional results for the year ended June 30 2016, released on the Stock Exchange News Service of the JSE Limited on August 24 2016.

2. Notice of AGM

Notice is hereby given that the twenty-first AGM of Bidcorp will be held in the boardroom, 2nd Floor North Wing, 90 Rivonia Road, Sandton at 11h30 on Friday, November 11 2016.

The record date for shareholders to attend, participate in and vote at the AGM is Friday, November 4 2016. Accordingly, the last day to trade to attend, participate in and vote at the AGM is Tuesday, November 1 2016.

Sandton
October 7 2016

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The Standard Bank of South Africa Limited