

**THE BIDVEST GROUP LIMITED**  
**("Bidvest")**  
**(Registration number 1946/021180/06)**  
**Share code: BVT ISIN ZAE 000117321**

**DIRECTORS' CONDITIONAL SHARE PLAN AWARD AND DELIVERY OF SHARES**

In compliance with Rules 3.63 – 3.74 of the JSE Listing Requirements, the following information is disclosed:

The following information is disclosed by the following Directors and Company Secretary in terms of the Bidvest Conditional Share Plan ("CSP") as follows:

Executive Director:	Brian Joffe
Date of transaction:	October 1 2013
Number of Bidvest shares accrued in terms of CSP award:	36 563
Price per share:	R255.00
Market value of shares:	R 9 323 565.00
Number of shares delivered:	36 563
Class of shares:	Ordinary shares
Nature of transaction:	Award and delivery of shares in accordance with a Conditional Share Plan award
Nature of interest:	Direct beneficial

Executive Director:	Lindsay Peter Ralphs
Date of transaction:	October 1 2013
Number of Bidvest shares accrued in terms of CSP award:	24 375
Price per share:	R255.00
Market value of shares:	R6 215 625.00
Number of shares delivered:	24 375
Class of shares:	Ordinary shares
Nature of transaction:	Award and delivery of shares in accordance with a Conditional Share Plan award
Nature of interest:	Direct beneficial

Executive Director:	Bernard Larry Berson
Date of transaction:	October 1 2013
Number of Bidvest shares accrued in terms of CSP award:	24 032
Price per share:	R255.00
Market value of shares:	R6 128 160.00
Number of shares delivered:	24 032
Class of shares:	Ordinary shares
Nature of transaction:	Award and delivery of shares in accordance with a Conditional Share Plan award
Nature of interest:	Direct beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chairman of the Remuneration Committee.

Date: October 2 2013  
Johannesburg  
Sponsor: Investec