

THE BIDVEST GROUP LIMITED
("Bidvest" or "the Company")
(Incorporated in the Republic of South Africa)
Registration number: 1946/021180/06
Share code: BVT ISIN ZAE 000117321

CHANGE IN NOMINATIONS COMMITTEE MEMBERSHIP

In accordance with the Section 3.59(C) of the JSE regulations, the following information is disclosed:

In line with good corporate governance practice, Bidvest Chief executive Brian Joffe has resigned as a member of the Nominations committee and Independent chairperson, Cecilia Wendy Lorato Phalatse has been appointed as a member of the Nominations committee. This change takes place with immediate effect.

Date: November 18 2013
Johannesburg
Sponsor: Investec