

**The Bidvest Group Limited**  
**(Incorporated in the Republic of South Africa)**  
**(Registration number 1946/021180/06)**  
**Share code: BVT**  
**ISIN ZAE000117321**  
**("Bidvest" or "the Company")**

## **RESULTS OF ANNUAL GENERAL MEETING AND CHANGE TO THE BOARD OF DIRECTORS**

At the annual general meeting of the shareholders of Bidvest held on Monday, November 25 2013 ("the annual general meeting") the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of shareholder votes.

In terms of the notice of AGM, Mr S Koseff did not make himself available for re-election at the AGM and has therefore retired from the board. As previously announced, Mr MC Ramaphosa resigned from the board effective from the date of the AGM. The board and management of Bidvest wish to thank Messrs Koseff and Ramaphosa for their valued dedication and contribution to the development of Bidvest over many years.

Johannesburg  
November 25 2013

Sponsor: Investec Bank Limited