

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

DIRECTORS' AND COMPANY SECRETARY DEALINGS IN SECURITIES

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:	David Edward Cleasby
Date of transaction:	September 20 2013
Number of Bidvest shares accrued in terms of CSP award:	18 280
Market value of shares:	R4 661 400.00
Number of shares delivered:	10 880
Number of shares sold:	7 400
Selling price:	R256.85056
Total Value of Sale:	R1 900 694.15
Class of shares:	Ordinary shares
Nature of transaction:	Award, delivery and sale of shares in accordance with a Conditional Share Plan award
Nature of interest:	Direct beneficial

Executive Director:	Anthony William Dawe
Date of transaction:	September 20 2013
Number of Bidvest shares accrued in terms of CSP award:	18 280
Market value of shares:	R4 661 400.00
Number of shares delivered:	11 000
Number of shares sold:	7 280
Selling price:	R256.8505
Total Value of Sale:	R1 869 872.08
Class of shares:	Ordinary shares
Nature of transaction:	Award, delivery and sale of shares in accordance with a Conditional Share Plan award
Nature of interest:	Direct beneficial

Company Secretary:	Craig Andrew Brighten
Date of transaction:	September 20 2013
Number of Bidvest shares accrued in terms of CSP award:	2 438
Market value of shares:	R621 690.00
Number of shares sold:	2 438
Selling price:	R256.8505
Total Value of Sale:	R626 201.66
Class of shares:	Ordinary shares
Nature of transaction:	Award and sale 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.

All the dealings in securities were done on-market.

Date: 26th September 2013
Johannesburg

Sponsor: Investec