

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

RESIGNATION OF ALTERNATE DIRECTOR

In compliance with Section 3.59 of the listing requirements of the JSE Limited, Bidvest announces the resignation of Lebogang Joseph Mokoena as alternate director to Alfred da Costa, with immediate effect.

The board wishes to thank Lebogang for his valid contribution over the past few years.

Date: December 6th, 2013

Johannesburg
Sponsor: Investec