

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

DIRECTORS' DEALINGS IN SECURITIES

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

The following director has exercised his rights to options and sold shares in terms of the Bidvest Incentive Scheme as follows:

Executive Director:	Bernard Larry Berson
Number of options:	30 000
Price of options	R51.51
Date of transaction:	April 17 2014
Number of shares sold	30 000
Selling price:	R283.274
Total Value:	R8 498 220.00
Class of shares:	Ordinary
Nature of transaction:	Exercise of share options and sale of shares
Nature of interest:	Direct Beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chief Executive of The Bidvest Group Limited.

All the dealings in securities were done on-market.

Date: 22 April 2014
Johannesburg

Sponsor: Investec Bank Ltd