

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")

CHANGE TO THE BOARD OF DIRECTORS

In compliance with Section 3.59 of the listing requirements of the JSE Limited, Bidvest informs shareholders that Adv FDP Tlakula has retired from the board with immediate effect.

The board and management of Bidvest wish to thank Adv Tlakula for her valued dedication and contribution to the development of Bidvest over many years.

November 24 2014
Johannesburg

Sponsor: Investec Bank Limited