

Bid Corporation Limited

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share Code: BID

ISIN ZAE 000216537

("Bidcorp" or "the company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**NO CHANGE STATEMENT**

Shareholders are hereby advised that Bidcorp's summarised consolidated financial statements for the year ended June 30 2019, incorporating the 2019 notice of the annual general meeting (AGM) and proxy form, were posted to those shareholders who requested a printed copy and emailed to those shareholders who have elected to receive electronic communications today, Tuesday, October 15 2019.

Shareholders are advised that the annual integrated report incorporating the report of the directors, the audited summary financial statements for the year ended June 30 2019, the audit and risk committee report and the remuneration report 2019 will be published on the Bidcorp website, today, October 15 2019.

The documents contain no modifications to the audited results, which were published on the Stock Exchange News Service (SENS) of the JSE Limited on August 28 2019. Bidcorp further confirms that there have been no changes to the auditor's report, which was referenced in the audited results announcement and made available to shareholders at Bidcorp's registered office on the same date as the release of the audited results.

Electronic copies of these documents are available for download from the Bidcorp website at:

<http://www.bidcorpgroup.com/>

<http://www.bidcorpgroup.com/agm.php>

<http://www.bidcorpgroup.com/integrated-reports.php>

<http://www.bidcorpgroup.com/remuneration-reporting.php>

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the twenty fourth AGM of Bidcorp's ordinary shareholders will be held in the boardroom, 2nd floor North Wing, 90 Rivonia Road, Sandton, Johannesburg at 11:30 on Thursday, November 14 2019, to transact the business as stated in the AGM notice, which will be distributed together with the annual integrated report and the remuneration report for the year ended June 30 2019.

SALIENT DATES

Record date to be eligible to receive the notice of AGM

Posting date

Last day to trade to be eligible to attend and vote at the AGM

Record date to be eligible to attend and vote at the AGM

2019

Friday, October 4 2019

Tuesday, October 15 2019

Tuesday, November 5 2019

Friday, November 8 2019

Proxies due (for administrative purposes) by 11:30*
AGM at 11:30**

Tuesday, November 12 2019
Thursday, November 14 2019

Notes:

* Alternatively, to be handed to the chairman of the AGM prior to its commencement.

** Results of AGM to be released on SENS on Thursday, November 14 2019.

Date: October 15 2019
Johannesburg

Sponsor: The Standard Bank of South Africa Limited