

**Bid Corporation Limited**

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share Code: BID

ISIN ZAE 000216537

("Bidcorp" or "company" or "group")

**DIRECTORATE ANNOUNCEMENT**

Shareholders are advised of the sad news of the untimely passing of Mrs Dolly Mokgatle, a member of the Bidcorp board of directors, on January 9<sup>th</sup> 2021.

Dolly joined the Bidcorp Board as an independent non-executive director on October 4<sup>th</sup> 2016 and was a member of the Bidcorp Social and Ethics Committee and Nominations Committee. The Board appreciated and valued Dolly's dignified manner, wise counsel, and insightful contribution, which will be sorely missed.

We express our deepest sympathies and condolences to Dolly's family and colleagues at this difficult time.

Date: January 12 2021

Johannesburg

Sponsor: The Standard Bank of South Africa Limited