

## **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")

### **NOMINATIONS COMMITTEE COMPOSITION**

In terms of succession planning for Mr Douglas Band who retires from the Bidcorp Board at the 2019 Bidcorp AGM, Mr Stephen Koseff, currently the Non-Executive Chairman of Bidcorp, has agreed to accept the Nominations Committee's invitation to assume the role of member and chairman of the Nominations Committee, effective April 3<sup>rd</sup> 2019.

The Board expresses its sincere appreciation to Mr Band for his services on the Nominations Committee since its JSE listing on May 30<sup>th</sup> 2016.

### **DEALINGS IN SECURITIES BY COMPANY SECRETARY**

In compliance with Rules 3.63 – 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed in relation to the dealing in the Company's securities:

Company secretary:	AK Biggs
Date of transaction:	April 1 2019
Number of shares:	1 981
Selling price:	R296.51
Total value:	R584 641.11
Class of shares:	Ordinary
Nature of transaction:	Exercise of replacement rights and sale of shares
Nature of interest:	Direct beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chief Financial Officer of Bid Corporation Limited. All the dealings in securities were done on-market.

Date: April 3<sup>rd</sup> 2019

Johannesburg

Sponsor: The Standard Bank of South Africa Limited