

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, NOTICE OF AGM AND B-BBEE ANNUAL COMPLIANCE REPORT**1. No change statement**

Shareholders are hereby advised that Bidcorp's summarised consolidated financial statements for the year ended June 30 2018, incorporating the 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 30 2018.

Shareholders are further advised that the Annual Integrated Report for the year ended June 30 2018 (AIR 2018) and the Remuneration Report 2018 has been published on the company's website. The AIR 2018 contains no modifications to the audited results of the company released on the JSE's Stock Exchange News Service on August 22 2018. Electronic copies of these documents are available for download from the Bidcorp website at:

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

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

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

2. Notice of the AGM

Notice is hereby given that the twenty-third AGM of Bidcorp will be held in the boardroom, 2nd Floor North Wing, 90 Rivonia Road, Sandton at 10h30 on Tuesday, November 27 2018. The record date for shareholders to attend, participate in and vote at the AGM is Friday, November 16 2018. Accordingly, the last day to trade to attend, participate in and vote at the AGM is Tuesday, November 13 2018.

3. Publication of Broad-Based Black Economic Empowerment Annual Compliance Report

Shareholders are advised that in accordance with paragraph 16.20 (g) and Appendix 1 to Section 11 of the Listings Requirements of the JSE, the company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Empowerment Amendment Act 46 of 2013, has been submitted and is available on the company's website at www.bidcorpgroup.com.

Date: October 30 2018

Johannesburg

Sponsor: The Standard Bank of South Africa Limited