

## **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 2020, incorporating the 2020 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, Thursday, October 22 2020.

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 2020, the audit and risk committee report and the 2020 remuneration report will be published on the Bidcorp website, today, October 22 2020.

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 26 2020. 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 on Bidcorp's website 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 fifth AGM of Bidcorp's ordinary shareholders will be held electronically at 11:00 on Thursday, November 26 2020, to transact the business as stated in the AGM notice.

### **SALIENT DATES**

Record date to be eligible to receive the notice of AGM  
Posting date and notice of posting announced on SENS  
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  
Proxies due (for administrative purposes) by 11:00\*  
AGM at 11:00 (electronic participation only)  
Results of AGM to be released on SENS

### **2020**

Friday, October 16  
Thursday, October 22  
Tuesday, November 17  
Friday, November 20  
Tuesday, November 24  
Thursday, November 26  
Thursday, November 26

Notes:

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

Date: October 22 2020

Johannesburg