

Bid Corporation Limited

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share Code: BID

ISIN ZAE 000216537

("Bidcorp" or the "group")

NON-EXECUTIVE DIRECTOR APPOINTMENT

In compliance with Section 3.59 of the listing requirements of the JSE Limited, Bidcorp is pleased to announce the appointment of Mrs Keneilwe Moloko as an independent non-executive director, effective Monday, July 5th 2021.

Keneilwe started her career as a quantity surveyor and then qualified as a chartered accountant after nearly a decade in the construction industry. Keneilwe serves as an independent non-executive director on the boards of Brimstone Investment Corporation Limited and Long4Life Limited.

The Bidcorp board of directors welcomes Keneilwe and looks forward to her valued contribution to the group.

Date: July 7th 2021

Johannesburg

Sponsor: The Standard Bank of South Africa Limited