

The Bidvest Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1946/021180/06)
Share code: BVT
ISIN ZAE000117321
("Bidvest" or "the Group")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE BOARD OF BIDVEST

In compliance with Section 3.59 of the Listing Requirements of the JSE Limited, Bidvest is pleased to announce the appointment of Faith Nondumiso Khanyile (Faith) as an independent non-executive director effective January 03, 2022.

The board welcomes Faith to Bidvest and looks forward to her contributions.

Date: 29 September 2021
Johannesburg
Sponsor: Investec Bank Limited