

THE BIDVEST GROUP LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1946/021180/06
Share code: BVT
ISIN ZAE 000117321
("Bidvest" or "the Company")

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING ("AGM"), ANNUAL INTEGRATED REPORT FOR THE PERIOD ENDED 30 JUNE 2021; NO CHANGE STATEMENT AND NOTICE OF AGM

Shareholders are advised that the notice of the annual general meeting ("AGM") was distributed to shareholders on Wednesday, 27 October 2021. The Company's Annual Integrated Report and Annual Financial Statements for the year ended 30 June 2021, as well as the Annual Environmental, Social and Governance Report, which incorporates the 2021 Remuneration Report, are available to be viewed and downloaded on the Company's website (www.bidvest.co.za). A printed version can be requested from the office of the Company Secretary – info@bidvest.co.za or +27 11 772 8700.

The annual financial statements contain no modifications to the audited financial results, which were published on 6 September 2021.

Notice is hereby given that the AGM of the Company will be held at 09:00 on Friday, 26 November 2021, at Bidvest House, 18 Crescent Drive, Melrose Arch, Johannesburg, 2196, to transact business as stated in the notice of the AGM.

The record date for shareholders to attend, participate in and vote at the AGM is Friday, 19 November 2021. Accordingly, the last day to trade to attend, participate in and vote at the AGM is Tuesday, 16 November 2021. Proxy forms must be forwarded to the Company's transfer secretaries to be received by them by no later than 08:30 on Wednesday, 24 November 2021 for administrative purposes. Any forms of proxy not received by this time must be handed to the chairperson of the AGM immediately prior to the meeting.

Date: 27 October 2021
Johannesburg
Sponsor: Investec Bank Limited