

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 ANNUAL GENERAL MEETING AND B-BBEE ANNUAL COMPLIANCE SUBMISSION

1. NO CHANGE STATEMENT

Shareholders are hereby advised that Bidcorp's 2021 notice of the annual general meeting (AGM) and proxy form incorporating the summarised consolidated financial statements for the year ended June 30 2021, 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 28 2021.

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 2021, the audit and risk and social and ethics committee reports, and the 2021 remuneration report will be published on the Bidcorp website, today, October 28 2021.

The documents contain no modifications to the audited results, which were published on the Stock Exchange News Service (SENS) of the JSE Limited on September 30 2021. 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:

<https://www.bidcorpgroup.com/>

- <https://www.bidcorpgroup.com/agm.php>
- <https://www.bidcorpgroup.com/integrated-reports.php>
- <https://www.bidcorpgroup.com/remuneration-reporting.php>

2. NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the twenty-sixth AGM of Bidcorp's ordinary shareholders will be held electronically at 11:00 on Thursday, November 25 2021, to transact the business as stated in the AGM notice, which will be distributed together with the 2021 annual integrated report.

SALIENT DATES

	2021
Record date to be eligible to receive the notice of AGM	Friday, October 22
Posting date	Thursday, October 28
Last day to trade to be eligible to attend and vote at the AGM	Tuesday, November 16

Record date to be eligible to attend and vote at the AGM
Proxies due (for administrative purposes) by 11:00*
AGM at 11:00**

Friday, November 19
Tuesday, November 23
Thursday, November 25

Notes:

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

** Results of AGM to be released on SENS on Thursday, November 25 2021.

3. B-BBEE ANNUAL COMPLIANCE SUBMISSION

Shareholders are advised that in accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the Listings Requirements of the JSE, the company's 2021 annual compliance report in terms of section 13G(2) of the Broad-Based Black Empowerment Amendment Act 46 of 2013, has been submitted, details of which is available on the company's website.

Date: October 28 2021
Johannesburg

Sponsor: The Standard Bank of South Africa Limited