

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")

AMENDMENT TO DIRECTOR'S DECLARATION

In accordance with paragraph 3.60 of the JSE Limited Listings Requirements, Bidvest advises that the Schedule 13 director's declaration ("Director's Declaration") for Nonzukiso Siyotula has been amended to state that a company of which she has been a director in the past 12 months, being Constantia Insurance Company Limited, has been placed into provisional liquidation.

The amended Director's Declaration has been submitted to the JSE.

Date: 13 October 2022
Johannesburg
Sponsor: Investec