

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 2022 notice of the annual general meeting (AGM) and proxy form incorporating the summarised consolidated financial statements for the year ended June 30 2022, were posted to those shareholders who requested a printed copy and emailed to those shareholders who have elected to receive electronic communications today, Monday, October 17 2022.

Shareholders are advised that the 2022 annual reporting suite - incorporating the annual integrated report, the audited annual financial statements for the year ended June 30 2022, the report of the directors (including the audit and risk, and the social and ethics committee reports), and the 2022 remuneration report - will be published on the Bidcorp website, today, October 17 2022.

The documents contain no modifications to the audited results, which were published on the Stock Exchange News Service (SENS) of the JSE Limited on August 24 2022. 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 using the link: <https://www.bidcorpgroup.com/results-and-reporting-centre.php>

2. NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the twenty-seventh AGM of Bidcorp's ordinary shareholders will be held electronically at 12:30 (SAST) on Thursday, November 17 2022, to transact the business as stated in the AGM notice.

The summary information pertaining to the AGM is as follows:

Issuer Name	Bid Corporation Limited
Type Of Instrument	Ordinary Shares
ISIN Number	ISIN ZAE 000216537
JSE Code	BID
Meeting Type	Annual General Meeting
Meeting Venue	Virtual Meeting

Record Date – to determine which shareholders are entitled to receive the Notice of meeting	Friday, October 7
Publication/Posting Date	Monday, October 17
Last Day To Trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, November 8
Record Date - Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, November 11
Meeting Deadline Date (For administrative purposes forms of proxy for the meeting to be lodged	Tuesday, November 15
Meeting Date	Thursday, November 17
Publication of Results by	Thursday, November 17
Web Site Link	https://www.bidcorpgroup.com/results-and-reporting-centre.php

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 2022 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 17 2022

Johannesburg

Sponsor: The Standard Bank of South Africa Limited