

THE BIDVEST GROUP LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1946/021180/06
Share code: BVT
ISIN ZAE000117321
("Bidvest" or "the Company")

CHANGES IN DIRECTORSHIP

In compliance with Section 3.59 of the Listings Requirements of the JSE Limited, Bidvest is pleased to announce the appointment of Daniel Masata as an independent non-executive director and member of the Risk and Acquisition Committees effective 9 September 2024. Daniel is Founder and CEO at Volonte, a leading Enterprise Change Management (ECM) platform, and Skill Principals, a boutique consulting platform focused on the Extended Workforce Ecosystem and Future of Work. He has in excess of 12 years senior executive experience at Adecco Group, a Fortune 500 company. The board welcomes Daniel to Bidvest and looks forward to his contribution.

Date: 9 September 2024
Johannesburg

Sponsor: Investec Bank Limited