

THE BIDVEST GROUP LIMITED

("Bidvest")

Registration number: 1946/021180/06

Share code: BVT & ISIN ZAE000050449

Change in directorate

In compliance with Rules 3.59 - 3.62 of the JSE Listing Requirements, the following information is disclosed:

Professor Gill Marcus and Bernadette Moffat have resigned as non-executive directors with immediate effect.

Tania Slabbert, previously an alternate director appointed on December 8 2003, has been appointed as a director and a suitable replacement for Bernadette Moffat is currently being sought.

By order of the board.

Date: August 20 2007
Johannesburg

Sponsors:

Investec Bank Limited

Deutsche Securities (Pty) Limited