

Shareholders' diary

Financial year end	June 30
Annual general meeting	November
Report and accounts	
Interim report for the half year ending December 31	February
Preliminary announcement of annual results	August
Annual report	October
Distributions	Declaration
Interim distribution	February
Final distribution	August
	Payment
	April
	September

Administration

The Bidvest Group Limited

Incorporated in the Republic of South Africa
Registration number: 1946/021180/06
ISIN: ZAE000050449
Share code: BVT

Secretary

Margaret David

Group auditors

KPMG Inc

Other auditors

Deloitte & Touche
PricewaterhouseCoopers

Legal advisers

Edward Nathan (Pty) Limited
Ashurst Morris Crisp
Maitland & Co
Werksmans Inc

Bankers

The Standard Bank of South Africa Limited
Standard Bank London plc
Nedbank Limited
Investec Bank Limited
HSBC Bank plc
FirstRand Group Limited
Commonwealth Bank of Australia Limited
Barclays Bank Limited
ASB Bank Limited
ABSA Bank Limited

Share transfer secretaries

Link Market Services South Africa (Pty) Limited
11 Diagonal Street
Johannesburg, 2001
South Africa

Sponsors

Investec Securities Limited
Deutsche Securities SA (Pty) Limited

Financial director, Group corporate finance and investor relations

David Cleasby

Communications

Jack Hochfeld

Registered office

Bidvest House
18 Crescent Drive
Melrose Arch
Melrose
Johannesburg, 2196
South Africa

PO Box 87274
Houghton
Johannesburg, 2041
South Africa

Telephone +27 (11) 772 8700
Facsimile +27 (11) 772 8970
e-mail info@bidvest.co.za or
investor@bidvest.co.za

Bidvest call line

0860 BIDVEST

Ethics line

Telephone 0800 50 60 90
Facsimile 0800 00 77 88
Freepost Tip-offs Anonymous
KwaZulu-Natal 138,
Umhlanga Rocks, 4320
South Africa
e-mail bidvest@tip-offs.com

Website and intranet

www.bidvest.com

Bidvest publications

Annual report
Financial statements
Sustainability report
Our businesses and products
Bidvoice
Employee report
Transformation and empowerment
Corporate video – Young at heart
Multimedia CD