



Bidvest
Namibia

Bidvest Namibia Limited
(Incorporated in the Republic of Namibia)
(Registration Number 89/271)
Share code: BVN
ISIN Code: NA000A0Q5TN0

Resignation of Director

Mr. Myron Cyril Berzack has decided to leave The Bidvest Group Limited to pursue his own interests and has tendered his resignation as director of Bidvest Namibia effective September 7 2011.

Bidvest Namibia thanks Myron for his loyalty, commitment and leadership to the group.

Windhoek
September 8 2011

Sponsor and Corporate Advisor
Investment House Namibia (Pty) Ltd
Member of the Namibian Stock Exchange

