



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

## ANNUAL FINANCIAL STATEMENTS AND NOTICE TO SHAREHOLDERS

Shareholders are advised that the audited results for the financial year ending June 30 2011 will be distributed in annual report format. No changes have been made to the audited results published on August 19 2011.

### Notice to Shareholders of Annual General Meeting

Notice is hereby given that the 21th annual general meeting of members of Bidvest Namibia Limited will be held at The Marine, 1 5th Street East, Walvis Bay, Namibia at 09:00 on Thursday, November 17 2011.

By order of the board

AV Hocutt  
Company secretary

Windhoek  
October 17 2011

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

