



Bidvest Namibia Limited

(Incorporated in the Republic of Namibia)

(Registration Number 89/271)

Share code: BVN

ISIN Code: NA000A0Q5TN0

("Bidvest Namibia")

Changes to the Board of Directors

The Board of Bidvest Namibia hereby announces the appointment of Mr. Peter Meijer to the Board of Directors effective February 17, 2017.

By order of the Board

Windhoek

February 20, 2017

Sponsor and Corporate Advisor



PSG Wealth Management (Namibia) (Pty) Ltd

Member of the Namibian Stock Exchange