

Barloworld Limited
(Incorporated in the Republic of South Africa)
(Registration number 1918/000095/06)
(Income Tax Registration number 9000/051/71/5)
(Share code: BAW)
(JSE ISIN: ZAE000026639)
(Share code: BAWP)
(JSE ISIN: ZAE000026647)
(Namibian Stock Exchange share code: BWL)
("Barloworld" or "the Company")

**CHANGE TO THE BOARD OF DIRECTORS: APPOINTMENT OF FINANCE
DIRECTOR**

In compliance with paragraph 3.59 of the Listing Requirements of JSE Limited, shareholders are hereby advised that Miss Nopasika Lila has been appointed as the Group Finance director of Barloworld Limited with effect from 1 August 2019.

Nopasika is a chartered accountant with more than 20 years of experience in finance, corporate governance and pension industry. She has financial and business acumen gained from various roles across both the private and public sectors.

She has a Post Graduate Diploma in Accountancy from the University of KwaZulu-Natal, Bachelor of Accounting Science from Walter Sisulu University, Woman in Insurance Management Development Programme from Gordon Institute of Business Science and Higher Certificate in Financial Markets and Instruments from The Academy of Financial Markets.

Nopasika currently serves on the boards of enX Group Limited, Nampak Limited and Batseta - Council of Retirement Funds of South Africa. She also serves as an Audit Committee member for Nampak Limited and EnX Group Limited, chairperson of the Risk and Sustainability Committee of Nampak Limited, is a member of Investment Advisory Committee of Invest Africa Private Equity Fund 2 L.P and the Financial and Integrated Reporting Sub-Committee of CFO South Africa.

The Board welcomes Nopasika into her role and looks forward to her contribution.

Sandton
17 May 2019

Sponsor: Nedbank Corporate and Investment Banking