

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")

PREFERENCE DIVIDEND NO.166

Notice is hereby given that preference dividend number 166 at a rate of 6% per annum in respect of the interim period ended 31 March 2019 has been declared on 21 May 2019, to all preference shareholders.

In accordance with paragraphs 11.17 (a) (i) to (x) and 11.17(c) of the JSE Listings Requirements the following additional information is disclosed:

- The dividend has been declared out of income reserves;
- Local dividends tax rate is 20% (twenty per centum);
- Gross local dividend amount is 6 cents per preference share;
- Net local dividend amount is 4.80 cents per preference share;
- Barloworld has 375 000 non-redeemable preference shares of R2 each in issue;

In compliance with the requirements of Strate and the JSE Limited, the following dates are applicable:

Dividend declared	Tuesday, 21 May 2019
Last day to trade cum dividend	Tuesday, 18 June 2019
Preference Shares trade ex-dividend	Wednesday, 19 June 2019
Record date	Friday, 21 June 2019
Payment date	Monday, 24 June 2019

Share certificates may not be dematerialised or rematerialised between Wednesday 19 June 2019 and Friday 21 June 2019, both days inclusive.

Sandton

21 May 2019

Equity Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Debt Sponsor: Absa Corporate and Investment Bank, a division of Absa Bank Limited