

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)
(Bond code: BIBAW)
("Barloworld" or "the Company")

CHANGE TO THE BOARD OF DIRECTORS

In terms of paragraph 3.59 (b) of the JSE Listing Requirements, Barloworld shareholders are advised that at the Annual General Meeting ("AGM") to be held on 11 February 2021, Mr Sango Ntsaluba will retire by rotation as a director and chairman of the audit committee of Barloworld and will not make himself available for re-election.

Mr Ntsaluba was appointed to the Board in July 2008.

The Board wishes to extend its gratitude to Mr Ntsaluba for his valuable and outstanding contribution to Barloworld over the years.

Sandton

3 December 2020

Equity and Debt Sponsor:
Nedbank Corporate and Investment Banking