

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)  
Alpha code: BIBWA  
("Barloworld" or the "Company")

## **INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE TO ANNUAL GENERAL MEETING**

### **Integrated Annual Report**

Barloworld shareholders ("**Shareholders**") are advised that the 2020 Integrated Annual Report of the Company ("**Integrated Report**"), together with the full annual financial statements for the year ended 30 September 2020, has been distributed to Shareholders today.

The Integrated Report, the full consolidated financial statements of the Company and its subsidiaries (including the directors' report, the independent auditors' report and the audit committee report) and the remuneration report are available on the Company's website, [www.barloworld.com](http://www.barloworld.com).

Shareholders wishing to receive a printed copy of the Integrated Report can e-mail their request to [invest@barloworld.com](mailto:invest@barloworld.com).

### **No Change Statement**

Shareholders are referred to the SENS announcement dated 30 November 2020 with respect to Barloworld's audited preliminary results for the year ended 30 September 2020 ("**Preliminary Results**"). The annual financial statements forming part of the Integrated Report contain no material modifications to the Preliminary Results and there were no changes to the unqualified auditor's report referred to in the Preliminary Results.

### **Notice to Annual General Meeting**

Notice is hereby given that the hundred and fourth annual general meeting ("**AGM**") of Shareholders will be held at the Barloworld Corporate Office, 61 Katherine Street, Sandton, on Thursday, 11 February 2021, at 12:30 for the purpose of considering the business and, if deemed fit, to pass, with or without modification, the resolutions set out in the 2020 Annual General Meeting Booklet ("**AGM Booklet**").

The AGM Booklet has been distributed to Shareholders today, and is available on the Company's website, <https://www.barloworld.com/investors/>. Shareholders wishing to receive a printed copy of the AGM Booklet can e-mail their request to [invest@barloworld.com](mailto:invest@barloworld.com).

The salient dates for the AGM are as follows:

Record date to receive the notice of AGM	Friday, 11 December 2020
Notice of AGM distributed to shareholders	Tuesday, 22 December 2020
Last day to trade for shareholders to be entitled to attend and vote at the AGM	Tuesday, 2 February 2021
Record date for shareholders to be entitled to attend and vote at the AGM	Friday, 5 February 2021
For administrative purposes, proxy forms to be lodged by no later than 12:30	Tuesday, 9 February 2021
AGM to be held at 12:30	Thursday, 11 February 2021
Results of AGM announcement released on SENS on or about	Thursday, 11 February 2021

22 December 2020

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