

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)
Alpha code: BIBAW
(Namibian Stock Exchange share code: BWL)
("Barloworld" or "the Company")

DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In terms of the Barloworld Forfeitable Share Plan (FSP) forfeitable shares were granted to senior management of the Barloworld Group on February 2019, 09 March 2020 and 04 December 2020. The FSP shares vest over a period of three years. 75% of the FSP shares granted to executive directors and prescribed officers and 25% of FSP shares granted to other senior managers were subject to performance conditions and no performance conditions. Vesting on the no performance conditions has been accelerated to 31 May 2021.

In compliance with rule 3.63 to 3.74 of the JSE Listings Requirements, the following information is disclosed:

Director of major subsidiary:	Kamogelo Mmutlana
Company:	Barloworld South Africa (Pty) Ltd
Date of transaction:	31 May 2021
Class of security:	Ordinary shares
Nature of transaction:	On market sale of shares that have vested under the FSP
Number of FSPs:	1 782
Date of grant:	29 February 2019, 09 March 2020, 04 December 2020
Price per share:	R119.52
Total value:	R212 984.64
Nature of interest:	Direct beneficial
Confirmation of clearance	The necessary clearance to deal has been obtained

Sandton

04 June 2021

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