

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)
(Bond issuer code: BIBAW)
(Namibian Stock Exchange share code: BWL)
(**"Barloworld"** or the **"Company"** or the **"Barloworld Group"**)

RESIGNATION OF COMPANY SECRETARY

In compliance with paragraph 3.59 (b) of the JSE Listing Requirements Barloworld shareholders are advised that Ms Andiswa Ndoni has resigned as company secretary with effect from 31 October 2021. The Company has commenced a process to appoint a suitable replacement to Ms Ndoni and shareholders will be advised once an appointment has been made.

The Board would like to thank Ms Ndoni for her contribution to the Company and wishes her well in her future endeavours.

Johannesburg
4 June 2021

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

Enquiries:
Nwabisa Piki
Group Investor Relations
Tel: +27 11 445 1819
E-mail: nwabisap@barloworld.com