

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.168

Notice is hereby given that preference dividend number 168 at a rate of 6% per annum in respect of the interim period ended 31 March 2021 has been declared on 7 June 2021, 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	Monday, 7 June 2021
Last day to trade cum dividend	Tuesday, 29 June 2021
Preference Shares trade ex-dividend	Wednesday, 30 June 2021
Record date	Friday, 2 July 2021
Payment date	Monday, 5 July 2021

Share certificates may not be dematerialised or rematerialised between Wednesday, 30 June 2021 and Friday, 2 July 2021, both days inclusive.

Sandton

07 June 2021

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