

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")

DEALINGS IN SECURITIES BY DIRECTOR

In terms of the Barloworld Share Appreciation Rights Scheme certain share appreciation rights (SARs) were granted to senior management of the Barloworld Group on 30 March 2016. The SARs are settled in Barloworld ordinary shares. The SARs vest over a period of five years based on achievement of a prescribed performance condition. The 2016 grant met the performance condition and vested on 29 March 2019. Consequently a third of the grants may be exercised by the executive directors of Barloworld.

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

Director:	Dominic Sewela
Company:	Barloworld
Date of transaction:	02 June 2021
Class of security:	Ordinary shares
Nature of transaction:	On market purchase of shares to settle the SARs that have vested under the Barloworld Share Appreciation Rights Scheme.
Number of shares :	14 024
Date of grant:	30 March 2016
Price per share:	R123.71
Total value:	R1 734 909.04
Vesting period:	Three years after date of grant at a tranche of one third per annum from the third year
Nature of interest:	Direct/Beneficial
Confirmation of clearance:	Clearance to deal was granted by Chairman of Barloworld Limited

Sandton

07 June 2021

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