

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")

DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

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

<b>Director:</b>	Emmanuel Leeka	
<b>Company:</b>	Barloworld South Africa (Pty) Ltd	
<b>Class of security:</b>	Ordinary shares	
<b>Nature of transaction:</b>	On market sale of ordinary shares	
<b>Date of transaction:</b>	28 June 2021	
<b>Transaction:</b>	<b>Number of ordinary shares:</b>	<b>Price per ordinary share:</b>
	39 300	R102.50
<b>Total value of transaction:</b>	<b>R 4 028 250</b>	
<b>Nature of interest:</b>	Direct beneficial	
<b>Confirmation of clearance:</b>	Clearance to deal was granted by the CEO	

Sandton

06 July 2021

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