

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.169

Notice is hereby given that preference dividend number 169 at a rate of 6% per annum in respect of the year ended 30 September 2021 has been declared, on 12 October 2021, to all preference shareholders.

In accordance with paragraphs 11.17 (a) (i) to (ix) 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 6.00000 cents per preference share;
- Net local dividend amount is 4.80000 cents per preference share;
- Barloworld has 375 000 non-redeemable preference shares of R2 each in issue;
- Barloworld's tax reference number is IT-9000051715.

In compliance with the requirements of Strate and the JSE Limited, the following dates are applicable:

Dividend declared	Tuesday, 12 October 2021
Last day to trade cum dividend	Tuesday, 26 October 2021
Preference shares trade ex-dividend	Wednesday, 27 October 2021
Record date	Friday, 29 October 2021
Payment date	Tuesday, 2 November 2021

Share certificates may not be dematerialised or rematerialised between Wednesday 27 October 2021 and Friday 29 October 2021, both days inclusive.

Sandton

12 October 2021

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