

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)
Alpha code: BIBWA
("Barloworld" or the "company")

INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE TO ANNUAL GENERAL MEETING

Integrated Annual Report

Barloworld shareholders ("Shareholders") are advised that the 2021 Integrated Annual Report of the company ("Integrated Report"), together with the full annual financial statements for the year ended 30 September 2021, has been distributed to Shareholders today.

The Integrated Report, the full consolidated financial statements of the company and its subsidiaries (including the directors' report, the independent auditors' report and the audit committee report) and the remuneration report are available on the company's website, www.barloworld.com.

Shareholders wishing to receive a printed copy of the Integrated Report can e-mail their request to bawir@barloworld.com.

No Change Statement

Shareholders are referred to the SENS announcement dated 22 November 2021 with respect to Barloworld's audited preliminary results for the year ended 30 September 2021 ("Preliminary Results"). The annual financial statements forming part of the Integrated Report contain no material modifications to the Preliminary Results and there were no changes to the unqualified auditor's report referred to in the Preliminary Results.

Notice to Annual General Meeting

Notice is hereby given that the hundred and fifth annual general meeting ("AGM") of Shareholders will be held virtually and in person at the Barloworld Corporate Office, 61 Katherine Street, Sandton, on Thursday, 10 February 2022, at 12:30 for the purpose of considering the business and, if deemed fit, to pass, with or without modification, the resolutions set out in the 2021 Annual General Meeting Booklet ("AGM Booklet").

Shareholders who wish to electronically participate in and/or vote at the AGM are required to complete the electronic participation application form attached to the AGM Booklet and submit this to The Meeting Specialist Proprietary Limited as per the instructions contained in the AGM Booklet.

The AGM Booklet has been distributed to Shareholders today, and is available on the company's website, <https://www.barloworld.com/investors/>. Shareholders wishing to receive a printed copy of the AGM Booklet can e-mail their request to bawir@barloworld.com.

The salient dates for the AGM are as follows:

Record date to receive the notice of AGM	Friday, 10 December 2021
Notice of AGM distributed to shareholders	Friday, 17 December 2021
Last day to trade for shareholders to be entitled to attend and vote at the AGM	Tuesday, 1 February 2022
Record date for shareholders to be entitled to attend and vote at the AGM	Friday, 4 February 2022
For administrative purposes, proxy forms to be lodged by no later than 12:30	Tuesday, 8 February 2022
AGM to be held at 12:30	Thursday, 10 February 2022
Results of AGM announcement released on SENS on or about	Thursday, 10 February 2022

17 December 2021

Sponsor:

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

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