

Barloworld Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1918/000095/06)  
(Income Tax Registration number 9000/051/71/5)  
(JSE Share code: BAW)  
(JSE ISIN: ZAE000026639)  
(Share code: BAWP)  
(JSE ISIN: ZAE000026647)  
(Namibian Stock Exchange share code: BWL)  
(Bond issuer code: BIBAW)  
(Barloworld or the Company or the Group)

## **FINALISATION ANNOUNCEMENT REGARDING THE DECLARATION OF A SPECIAL DIVIDEND**

Shareholders are referred to Barloworld's audited consolidated annual financial results for the year ended 30 September 2021 released on SENS on 22 November 2021 ("**Results Announcement**") which included the declaration of a special dividend in the amount of 1 150 cents per ordinary share ("**Special Dividend**") subject to the applicable dividends tax levied in terms of the Income Tax Act (Act 58 of 1962) (as amended).

The Results Announcement stated that the Special Dividend is subject to Exchange Control approval and shareholders are now advised that Exchange Control approval has been obtained.

The salient dates for the declaration of the Special Dividend remain unchanged as announced in the Results Announcement.

28 December 2021

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