

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: BIBAW  
("Barloworld")

## **APPOINTMENT TO AUDIT COMMITTEE**

Further to the announcement released on SENS on 15 February 2022 relating to the appointment of Mr Nicola Chiaranda as an Independent Non-Executive Director of Barloworld, shareholders are advised that Mr Chiaranda has been appointed as a member of the Audit Committee of Barloworld with immediate effect.

Sandton

21 February 2022

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

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