

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)  
(Bond issuer code: BIBAW)  
(JSE ISIN: ZAE000026647)  
("Barloworld" or the "company")

## **CHANGE IN COMPANY SECRETARY**

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements and paragraph 6.39 of the Debt Listings Requirements, Barloworld shareholders and bondholders are advised that Ms Vasta Mhlongo has resigned as Group Company Secretary with effect from 30 September 2022.

The board of directors of the company (the "Board") wish Ms Mhlongo well in her future endeavours.

The Board is also pleased to announce that Ms Elizabeth Nomini Rapoo has been appointed as Group Executive: Secretariat & Legal with effect from 1 October 2022.

Ms Rapoo is an admitted Attorney with more than 20 years' Legal and Company Secretary experience across multiple sectors, including utilities, aviation and chemicals. She has extensive experience across various disciplines, including risk and compliance management, internal audit, legal services and corporate governance.

Ms Rapoo previously served as Group Company Secretary at AECI (Pty) Ltd., a South African chemicals group listed on the Johannesburg Stock Exchange (JSE) and was, until recently, Group Company Secretary at the Industrial Development Corporation of South Africa.

The Board is satisfied that Ms Rapoo possesses the competence and experience to fulfil the role.

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20 September 2022

### **Equity and Debt Sponsor:**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

### **Enquiries:**

Nwabisa Piki  
Group Investor Relations  
Tel: +27 11 445 1819  
E-mail: [nwabisap@barloworld.com](mailto:nwabisap@barloworld.com)