

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)
(Bond issuer code: BIBAW)
("Barloworld" or "the Company")

Preference dividend no.170

Notice is hereby given that preference dividend number 170 at a rate of 6% per annum in respect of the year ended 30 September 2022 has been declared on 17 October 2022, 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 12.00000 cents per preference share;
- Net local dividend amount is 9.60000 cents per preference share; and
- Barloworld has 375 000 non-redeemable preference shares of R2 each in issue.

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

Dividend declared	Monday, 17 October 2022
Last day to trade cum dividend	Tuesday, 1 November 2022
Preference shares trade ex-dividend	Wednesday, 2 November 2022
Record date	Friday, 4 November 2022
Payment date	Monday, 7 November 2022

Share certificates may not be dematerialised or rematerialised between Wednesday, 2 November 2022 and Friday, 4 November 2022, both days inclusive.

Sandton

17 October 2022

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