

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)
(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 annual results for the 12 months ended 30 September 2022 released on SENS on 21 November 2022 ("**Annual Results Announcement**") which included the declaration of a special dividend in the amount of 550 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 Annual 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 Annual Results Announcement.

13 December 2022

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