

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.171

Notice is hereby given that preference dividend number 171 at a rate of 6% per annum in respect of the six months ended 31 March 2023 has been declared on 6 April 2023, 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 6 cents per preference share;
- Net local dividend amount is 4.8 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	Thursday, 6 April 2023
Last day to trade cum dividend	Monday, 24 April 2023
Preference shares trade ex-dividend	Tuesday, 25 April 2023
Record date	Friday, 28 April 2023
Payment date	Tuesday, 2 May 2023

Share certificates may not be dematerialised or rematerialised between Tuesday, 25 April 2023 and Friday, 28 April 2023, both days inclusive.

Sandton

6 April 2023

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