

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)
(A2X share code: BAW)
(JSE ISIN: ZAE000026639)
(Share code: BAWP)
(JSE ISIN: ZAE000026647)
(Bond issuer code: BIBAW)
("Barloworld" or "the Company")

PREFERENCE DIVIDEND NO.172

Notice is hereby given that preference dividend number 172 at a rate of 6% per annum in respect of the 12 months ended 30 September 2023 has been declared on 10 October 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	Tuesday, 10 October 2023
Last day to trade cum dividend	Tuesday, 24 October 2023
Preference shares trade ex-dividend	Wednesday, 25 October 2023
Record date	Friday, 27 October 2023
Payment date	Monday, 30 October 2023

Share certificates may not be dematerialised or rematerialised between Wednesday, 25 October 2023 and Friday, 27 October 2023, both days inclusive.

Sandton

10 October 2023

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