

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.173**

Notice is hereby given that preference dividend number 173 at a rate of 6% per annum in respect of the six months ended 31 March 2024 has been declared on Monday, 8 April 2024, 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 dividend 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	Monday, 8 April 2024
Last day to trade cum dividend	Tuesday, 23 April 2024
Preference shares trade ex-dividend	Wednesday, 24 April 2024
Record date	Friday, 26 April 2024
Payment date	Monday, 29 April 2024

Share certificates may not be dematerialised or rematerialised between Wednesday, 24 April 2024 and Friday, 26 April 2024, both days inclusive.

Sandton

8 April 2024

### **Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited