

Barloworld Limited

(Incorporated in the Republic of South Africa)

(Registration number 1918/000095/06)

(Share code: BAW)

(A2X code: BAW)

(JSE ISIN: ZAE000026639)

(Share code: BAWP)

(JSE ISIN: ZAE000026647)

(Bond issuer code: BIBAW)

(JSE ISIN: ZAE000026647)

("Barloworld" or the "Company")

DISCLOSURE OF BENEFICIAL INTEREST IN SECURITIES

In compliance with section 122(3)(b) of the Companies Act, No. 71 of 2008 (as amended) (the "**Companies Act**") and paragraph 3.83 of the JSE Limited Listings Requirements, shareholders are advised that Barloworld has received formal notification in accordance with section 122(1) of the Companies Act, that the Public Investment Corporation SOC Limited ("**PIC**") has acquired an interest in the ordinary shares of the Company, such that its entire beneficial interest now amounts to 20.281% of the total number of ordinary shares in issue.

The board of directors of Barloworld ("**Board**") accepts responsibility for the information contained in this announcement and confirms that, to the best of their knowledge and belief, such information is true, and that this announcement does not omit anything likely to affect the importance of such information. The Board has relied on the accuracy of the information contained in the notification received from the PIC in making this statement.

As required by section 122(3)(a) of the Companies Act, the Company has filed the required notices with the Takeover Regulation Panel.

Sandton

30 April 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited