

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)  
(Namibian Stock Exchange share code: BWL)  
("Barloworld" or "the company")

#### **NO CHANGE STATEMENT AND NOTICE OF AGM**

The company's Integrated Report and Annual General Meeting Booklet for the year ended 30 September 2015 were posted to shareholders on Monday 14 December 2015 and contain no modifications to the audited results which were published on Monday 16 November 2015 and therefore no abridged report will be published. The reports will also be available for inspection on the group website at [www.barloworld.com](http://www.barloworld.com) by Monday 21 December 2015.

The Annual Financial Statements, the unqualified audit report by the Company's auditor's Deloitte & Touche and Notice of the Annual General Meeting will be available for inspection on the group website at [www.barloworld.com](http://www.barloworld.com) by Monday 21 December 2015.

#### **Notice of Annual General Meeting**

The ninety ninth Annual General Meeting of Barloworld will be held in the Tokyo Meeting Room, Barloworld Corporate Office 180 Katherine Street Sandton on Wednesday, 3 February 2016 at 12:30 for the purpose of conducting the business as stated in the Notice of Annual General Meeting forming part of the 2015 Annual General Meeting Booklet.

#### **SALIENT DATES**

The record date for shareholders to be recorded in the register of shareholders of the Company in order to be able to attend, participate and vote at the annual general meeting is Friday, 29 January 2016.

Sandton  
15 December 2015

Sponsor: J.P. Morgan Equities South Africa Proprietary Limited