

Barloworld Limited
(Incorporated in the Republic of South Africa)
(Registration number 1918/000095/06)
(Share code: BAW)
(ISIN: ZAE000026639)
(Share code: BAWP)
(ISIN: ZAE000026647)
("Barloworld")

CHANGE TO BOARD OF DIRECTORS

It is hereby announced that Mr BP Diamond retires from the Barloworld Limited board with effect from close of business today.

31 December 2007
SANDTON

Sponsor: JPMorgan