

Barloworld Limited

Water Usage and Management Policy for Business Operations

Preamble

As a responsible corporate citizen Barloworld appreciates the value of water as a finite and scarce natural resource, its necessity for social and economic development worldwide, and the potentially detrimental effect of polluting water or removing water from environmental systems, particularly in water stressed regions. This approach aligns with the group's Code of Ethics, its Worldwide Code of Conduct, the Barloworld Environmental Policy and with its commitment to being a responsible corporate.

Policy

Barloworld is committed to being a responsible custodian of water through measuring, monitoring, managing and reporting its water usage as an aspect of standard business practice and, when and if necessary, to proactively implementing initiatives that conserve water or mitigate the effects of its usage as a consequence of business operations.

The group recognises that water is an increasingly scarce and critical global resource. Although none of its material operations are particularly water-use intensive, Barloworld is nonetheless committed to more efficient water consumption through reduced usage, increased recycling and water harvesting initiatives.

Through such initiatives the group strives to minimise the risk of any future water resource constraints and realise the commercial benefits of effective and efficient water usage.

Barloworld will continue to assess its physical, regulatory and reputational risks associated with water usage and, where feasible, adapt its operations, processes and procedures accordingly. It will also pursue relevant identified opportunities.

The group is committed to:

- Meeting all regulatory standards regarding its water usage; and

- Transparent reporting in terms of its protocol for Accounting and Reporting of Water Use and Management as a consequence of Business Operations.

In all its divisions, Barloworld will publish Water Usage Policies, subordinate to this policy and appropriate to the business of each division that will give effect to the contents and intention of this policy.

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Executive: Strategy and Sustainability

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