

Certificate by secretary

for the year ended 30 September 2008

In terms of section 268G(d) of the South African Companies Act, 1973, as amended (the Act), I certify that Barloworld Limited has lodged with the Registrar of Companies all such returns as are required of a public company in terms of the Act. Further, that such returns are true, correct and up to date.



S Mngomezulu
Secretary

Sandton
17 November 2008