



**Barloworld Limited**

**Registration Number: 1918/000095/06**

Principle 1	The governing body should lead ethically and effectively.	Applied
Principle 2	The governing body should govern the ethics of the organisation in a way that supports the establishment of an ethical culture.	Applied
Principle 3	The governing body should ensure that the organisation is and is seen to be a responsible corporate citizen.	Applied
Principle 4	The governing body should appreciate that the organisation's core purpose, its risks and opportunities, strategy, business model, performance and sustainable development are all inseparable elements of the value creation process.	Applied
Principle 5	The governing body should ensure that reports issued by the organisation enable stakeholders to make informed assessments of the organisation's performance, and its short, medium and long term prospects.	Applied
Principle 6	The governing body should serve as the focal point and custodian of corporate governance in the organisation.	Applied
Principle 7	The governing body should comprise the appropriate balance of knowledge, skills, experience, diversity and independence for it to discharge its governance role and responsibilities objectively and effectively.	Applied
Principle 8	The governing body should ensure that its arrangements for delegation within its own structures promote independent judgement, and assist with balance of power and the effective discharge of its duties.	Applied
Principle 9	The governing body should ensure that the evaluation of its own performance and that of its committees, its chair and its individual members, support continued improvement in its performance and effectiveness.	Applied
Principle 10	The governing body should ensure that the appointment of, and delegation to, management contribute to role clarity and the effective exercise of authority and responsibilities.	Applied
Principle 11	The governing body should govern risk in a way that supports the organisation in setting and achieving strategic objectives.	Applied
Principle 12	The governing body should govern technology and information in a way that supports the organisation setting and achieving its strategic objectives.	Applied
Principle 13	The governing body should govern compliance with applicable laws and adopted, non-binding rules, codes and standards in a way that supports the organisation being ethical and a good corporate citizen.	Applied
Principle 14	The governing body should ensure that the organisation remunerates fairly, responsibly and transparently so as to promote the achievement of strategic objectives and positive outcomes in the short, medium and long term.	Applied



**Barloworld Limited**

**Registration Number: 1918/000095/06**

Principle 15	The governing body should ensure that assurance services and functions enable an effective control environment, and that these support the integrity of information for internal decision-making and of the organisation's external reports.	Applied
Principle 16	In the execution of its governance role and responsibilities, the governing body should adopt a stakeholder-inclusive approach that balances the needs, interests and expectations of material stakeholders in the best interests of the organisation over time.	Applied