

BARLOWORLD ENVIRONMENTAL POLICY

Barloworld is a distributor of leading international brands providing integrated rental, fleet management, product support and logistics solutions.

The Company strives to minimise the environmental impacts of its operations. Environmental considerations will form an integral part of daily business, including management planning, capital expenditure and operating procedures.

Barloworld will establish clear reporting structures in all divisions that will culminate in compliance with relevant legislation and adherence to this policy. Material non-compliance will be reported to the Risk and Sustainability Committee, and thereafter to the Board of Directors.

In all its divisions, Barloworld will publish divisional Environmental Policies appropriate to the business of each division, subordinate to the Company policy, which will, inter alia:

- Establish clear accountability for environmental performance with top management, as a part of good corporate governance.
- Require compliance with relevant environmental laws, and other standards and codes of practice to which the Company subscribes.
- Where practical, ensure optimisation of resource utilisation and minimise emissions and waste.
- Promote environmental awareness in the Company operations.
- Require the maintenance of open dialogue with stakeholders to promote environmental protection.
- Develop contingency procedures to deal with unscheduled occurrences and community concerns.

Environmental Management Systems will be implemented in all divisions to guide environmental responsibility and accountability at all levels of management and continual improvement of environmental performance through self-assessment and auditing.

All Barloworld operations will strive to achieve the standards reflected in the Barloworld Good Practice Guidelines on Environmental Management for Non-ISO 14001 Certified Operations. Some operations have elected to follow the ISO certification route.

Barloworld is committed to measuring and reporting its progress in terms of this policy.

GUIDING PRINCIPLES THAT GOVERN BARLOWORLD
ENVIRONMENTAL MANAGEMENT

1. The Chief Executive Officer and Board of Directors in each division are the environmental champions and are responsible and accountable for environmental management.
2. Environmental management is an integral part of the daily system of the Company and is recognised as one of the corporate priorities. A process to ensure that the Chief Executive Officer and Board of Directors are fully informed about pertinent environmental issues will be implemented and sustained.
3. Relevant and quantifiable objectives and targets will be set by each division to address significant environmental impacts that have been identified.
4. Environmental performance parameters will be measured and monitored. Each division should continuously seek ways to better manage and improve its environmental performance.
5. Barloworld accepts responsibility for all its products and services, raw material usage and disposal of waste products after use. Barloworld will make sustainable use of renewable resources and, wherever practical, use renewable or recyclable materials. In addition, the company will promote the efficient and optimal use of finite resources and energy, thereby conserving such resources.
 - All divisions will strive to conserve energy and improve the energy efficiency of the operation and of the products and services sold.
 - Barloworld will strive to make continual progress towards eliminating the release of substances that may cause environmental damage to air, water or soil, ecosystems and people.
 - The Company will reduce and, where possible, eliminate waste through source reduction and recycling. All waste will be handled and disposed of through safe and responsible methods.
6. Environmental risk assessments will form part of significant new projects and of the planning phase for modifications to existing operations.
7. Barloworld will strive to minimise the environmental, health and safety risks to employees and the communities in which the Company operates through safe technologies, facilities and operating procedures.
8. All operations will be prepared for emergencies. Barloworld divisions will inform, in a timely manner, anyone who may be affected by conditions caused by the Company that might endanger the environment.

17 July 2008