

# MANUAL

IN ACCORDANCE WITH

THE PROMOTION OF ACCESS TO INFORMATION ACT (NO. 2 OF 2000)

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### BARLOWORLD LTD

(Company Registration No. 1918/000095/06)

And those associated companies listed in Annexure 1 (hereinafter collectively referred to as "Barloworld Ltd")

MANUAL PREPARED IN ACCORDANCE WITH SECTION 51 OF THE PROMOTION OF ACCESS TO INFORMATION ACT, NO. 2 OF 2000 ("the Act")

#### PART I

### Information required under section 51 (1) (a) of the Act

Name of body:

**Barloworld Limited** 

Head of body:

Mr A J Phillips

Address:

Barloworld Corporate Office

180 Katherine Street

Sandton

2126

Postal Address:

P.O. Box 782248

Sandton

2146

All requests for information in terms of the Act should be addressed to the appointed Deputy Information Officer, Mr Sibani Mngomezulu, who can be contacted as follows:

Telephone No.:

(011) 445-1433

Fax:

(011) 444-4170

e-mail:

SibaniM@barloworld.com

#### PART II

### Information required under section 51 (1) (b) of the Act

The guide referred to in this section (as well as the request forms themselves) can be obtained from the South African Human Rights Commission at <a href="www.sahrc.org.za">www.sahrc.org.za</a>, telephone number (011) 484-8300.

#### PART III

### Information referred to under section 51 (1) (c) of the Act

The following categories of records will be freely available:

- 1. Annual Reports
- 2. Marketing and promotional material published by Barloworld Ltd
- 3. All information published on the Barloworld Website (www.barloworld.com)

#### **PART IV**

### Information required under section 51 (1) (d) of the Act

Records are kept in accordance with the following legislation:

- 1. Administration of Estates Act, No. 66 of 1965
- 2. Arbitration Act No. 42 of 1965
- Basic Conditions of Employment Act No. 75 of 1997
- 4. Closed Corporations Act No. 69 of 1984
- 5. Companies Act **N**o. 61 of 1973
- 6. Compensation for Occupational Injuries and Health Diseases Act No. 130 of 1993
- 7. Consumer Affairs (Unfair Business Practices) Act No. 71 of 1988
- 8. Copyright Act No. 98 of 1978
- 9. Credit Agreements Act No. 75 of 1980
- 10. Currency and Exchanges Act No. 9 of 1933
- 11. Debt Collectors Act No. 114 of 1998
- 12. Employment Equity Act No. 55 of 1998
- 13. Finance Act No. 35 of 2000
- 14. Financial Services Board Act No. 97 of 1990
- 15. Financial Relations Act No. 65 of 1976
- 16. Harmful Business Practices Act No. 23 of 1999
- 17. Income Tax Act No. 95 of 1967

- 18. Insolvency Act No. 24 of 1936
- 19. Insurance Act No. 27 of 1943
- 20. Intellectual Property Laws Amendments Act No. 38 of 1997
- 21. Labour Relations Act No. 66 of 1995
- 22. Long Term Insurance Act No. 52 of 1998
- 23. Medical Schemes Act No. 131 of 1998
- 24. Occupational Health & Safety Act No. 85 of 1993
- 25. Pension Funds Act No. 24 of 1956
- 26. Post Office Act No. 44 of 1958
- Regional Services Councils Act No. 109 of 1985
- 28. SA Reserve Bank Act No. 90 of 1989
- Short Term Insurance Act No. 53 of 1998.
- 30. Skills Development Levies Act No. 9 of 1999
- 31. Skills Development Act No. 97 of 1998
- 32. Stamp Duties Act No. 77 of 1968
- 33. Stock Exchange Control Act No. 1 of 1985
- 34. Tax on Retirement Funds Act No. 38 of 1996
- 35. Trade Marks Act No. 194 of 1993
- 36. Unemployment Contributions Act No. 4 of 2002
- 37. Unemployment Insurance Act No. 63 of 2001
- 38. Usury Act No. 73 of 1968
- Value Added Tax Act No. of 89 of 1991

#### PART V

### Information required under section 51 (1) (e) of the Act

#### Personnel records

Personnel refers to any person who works for or provides services to or on behalf of Barloworld Ltd and receives or is entitled to receive any remuneration and any other person who assists in carrying out or conducting the business of Barloworld Ltd. This includes, without limitation, directors, executives, non-executives, all permanent, temporary and part-time staff as well as contract workers.

### Personnel records include the following:

- Any personal records provided to Barloworld Ltd by their personnel;
- Any records that a third party has provided to Barloworld Ltd about any of their personnel;
- Conditions of employment and other personnel-related contractual and quasi-legal records;
- Internal evaluation records; and
- Other internal records and correspondence.

#### Customer-related records

A customer includes any natural or juristic entity that receives services from Barloworld Ltd. Customer-related information includes the following:

- Any records a customer has provided to a third party acting for or on behalf of Barloworld Ltd;
- Any records a third party has provided to Barloworld Ltd; and
- Records generated by or within Barloworld Ltd pertaining to the customer, including transactional records.

### Records pertaining to Barloworld Ltd

The following are considered to include but not be limited to records that pertain to Barloworld Ltd's own affairs:

- Financial records:
- Operational records;
- Databases;
- Marketing records;
- Internal correspondence;
- Statutory records;
- Internal policies and procedures;
- Treasury-related records;
- · Securities and equities; and
- · Records held by officials of Barloworld Ltd;
- Software and licensing agreements.

#### Other Parties

Barloworld Ltd may possess records pertaining to other parties, including without limitation contractors, suppliers, subsidiary and associated companies, joint venture companies and service providers. Alternatively, such other parties may possess records that can be said to belong to Barloworld Ltd.

### The following records fall under this category:

- Personnel, customer or Barloworld Ltd's records which are held by another party as opposed to being held by Barloworld Ltd; and
- Records held by Barloworld Ltd pertaining to other parties, including without limitation financial records, correspondence, contractual records, records provided by the other party, and records third parties have provided about the contractors / suppliers.

### Form of request:

- The requester must use the prescribed form to make the request for access to a record. This must be made to the head office of the private body. This request must be made to the address, fax number or electronic mail address of the body concerned. [s53(1)].
- The requester must provide sufficient detail on the request form to enable the head of the private body to identify the record and the requester. The requester should also indicate which form of access is required. The requester should also indicate if any other manner is to be used to inform the requester and state the necessary particulars to be so informed [s53(2)(a) and (b) and (c)].
- The requester must identify the right that is sought to be exercised or to be protected
  and provide an explanation of why the requested record is required for the exercise or
  protection of that right [s 53(2)(d)].
- If a request is made on behalf of another person, the requester must then submit proof of the capacity in which the requester is making the request to the satisfaction of the head of the private body [s 53(2)(f)].

#### Fees:

A requester who seeks to a record containing personal information about that requester is not required to pay the request fee. Every other requester, who is not a personal requester, must pay the required request fee:

- The head of the private body must notify the requester (other than a personal requester) by notice, requiring the requester to pay the prescribed fee (if any) before further processing the request [s 54(1)].
- The fee that the requester must pay to a private body is R50. The requester may lodge an application to the court against the tender or payment of the request fee [s 54(3)(b)].
- After the head of the private body has made a decision on the request, the requester must be notified in the required form.
- If the request is granted than a further access fee must be paid for the search, reproduction, preparation and for any time that has exceeded the prescribed hours to search and prepare the record for disclosure [s 54(6)].

# Annexure 1

# COMPANY: REGISTRATION NUMBER:

Amosite Investments Limited Barloworld Air (Proprietary) Limited Barloworld Capital (Proprietary) Limited Barloworld Farms Limited Barloworld Global Services (Proprietary) Limited Barloworld Homecare (Proprietary) Limited Barloworld Information Systems (Proprietary) Limited Barloworld Investments (Proprietary) Limited Barloworld Knysna Properties (Proprietary) Limited Barloworld Trust Company Limited Barlows Cement Investments Limited Barlows Consumer Electric Products Group Limited Barlows Home Appliances (Proprietary) Limited Barlows Home Appliances (Proprietary) Limited Blajohn (Proprietary) Limited Blajohn Timbers (Proprietary) Limited F.T. Building Supplies (Proprietary) Limited Federated-Blaikie Limited The Comer House Investment Company Limited	1926/000140/06 1962/001625/07 1979/004891/07 1893/000746/06 1965/007852/07 1971/001216/07 1961/000151/07 1965/007346/07 1963/006192/07 1964/004845/06 1971/011042/06 1937/009437/06 1975/003316/07 1962/002778/07 1936/008617/06 1961/002512/07 1995/003426/07
The Comer House Investment Company Limited Thesen Exports (Proprietary) Limited Thesen Properties (Proprietary) Limited W.F. Johnstone & Co. Limited	1958/003127/06 1966/000460/07 1964/002970/07 1913/000677/06