

TRUWORTHS INTERNATIONAL LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1944/017491/06)
JSE Code: TRU; NSX Code: TRW; ISIN: ZAE000028296
("the company")

DEALINGS IN THE COMPANY'S SECURITIES BY DIRECTORS AND THE COMPANY SECRETARY

Notice is hereby given, in terms of paragraphs 3.63 to 3.65 of the Listings Requirements of the JSE Limited, of the following transactions in respect of the company's shares by directors and the company secretary of the company, and by a director of a material subsidiary of the company.

The below transactions, for which the prescribed clearance was given, are in respect of the sale of ordinary shares of the company at a volume weighted average selling price of R110.6155 (high R110.90; low R109.50), were executed on-market on 26 March 2018, relate to restricted and performance shares that vested on 24 March 2018 (in which the persons transacting have a 100% direct and beneficial interest) and were held in terms of the company's 2012 share plan, and were undertaken to rebalance portfolios and/or to settle the tax due on vesting:

Name	:	David Brian Pfaff
Executive director of	:	Truworths International Limited
Number of shares sold	:	4 314
Total selling price	:	R477 195

Name	:	Douglas Norman Dare
Executive director of	:	Truworths International Limited
Number of shares sold	:	4 314
Total selling price	:	R477 195

Name	:	Sarah Jane Proudfoot
Executive director of	:	Truworths Limited
Number of shares sold	:	3 234
Total selling price	:	R357 731

The following transactions, for which the prescribed clearance was given, are in respect of the off-market exercise of options granted over the period 3 June 2009 to 1 December 2010 in terms of the company's 1998 share incentive scheme, the resulting off-market purchase of the company's ordinary shares, and the simultaneous on-market sale of portion of such shares for the purposes of settling the purchase price and the taxation arising on the vesting of such shares.

Name	:	Christopher Durham
Company secretary of	:	Truworths International Limited
Extent and interest	:	100% direct and beneficial interest
Date of transaction	:	27 March 2018
Purchase price per share	:	R37.18, R42.65 and R73.80 respectively
Number of shares purchased	:	26 679 (6 333 + 17 500 + 2 846 respectively)
Total purchase price	:	R1 191 871
Number of shares sold	:	18 282 (4 103 + 11 805 + 2 374 respectively)
Selling price per share	:	R110.7908 (vwap) (highest: R111.55; lowest R 110.71)
Total selling price	:	R2 025 477

Cape Town
29 March 2018

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