

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

Notice is hereby given, in terms of paragraphs 3.63 to 3.65 of the Listings Requirements of the JSE Limited, of the below transactions in respect of the company's shares by executive directors and the company secretary of the company and by executive directors of a major subsidiary of the company (collectively "the participants").

All awards of shares (in which the interests of all the participants are direct and beneficial) are subject to performance conditions (unless otherwise noted), were accepted on 21 September 2018, are pursuant to the company's 2012 share plan, vest over 4 or 5 year periods at the percentages per annum specified below, relate to the ordinary shares of the company, were made at the 5 day volume weighted average price of R80.60 per share, have received the prescribed clearance and took place off-market.

<b>Name of director</b>	:	<b>David Brian Pfaff</b>
<b>Chief Operating/Financial Officer</b>	:	<b>Truworths International Limited</b>
Nature of transaction	:	Performance shares accepted
Number of share	:	24 814
Total value	:	R2 000 008
Vesting profile(% pa)	:	0%, 0%, 20%, 30%, 50%

<b>Name of director</b>	:	<b>Douglas Norman Dare</b>
<b>Executive Director</b>	:	<b>Truworths International Limited</b>
Nature of transaction	:	Performance shares accepted
Number of shares	:	18 611
Total value	:	R1 500 047
Vesting profile (% pa)	:	0%, 0%, 20%, 30%, 50%

<b>Name of director</b>	:	<b>Sarah Jane Proudfoot</b>
<b>Director</b>	:	<b>Truworths Limited</b>
Nature of transaction	:	Performance shares accepted
Number of shares/rights	:	12 407 shares
Total value	:	R1 000 004
Vesting profile (% pa)	:	0%, 0%, 20%, 30%, 50%

<b>Name of director</b>	:	<b>Sean Christopher Furlong</b>
<b>Director</b>	:	<b>Truworths Limited</b>
Nature of transaction	:	Performance shares accepted
Number of shares	:	12 407
Total value	:	R1 000 004
Vesting profile (% pa)	:	0%, 0%, 20%, 30%, 50%

<b>Name of company secretary</b>	:	<b>Christopher Durham</b>
<b>Company secretary</b>	:	<b>Truworths International Limited</b>
Nature of transaction	:	Performance and restricted shares accepted,
Number of shares	:	2 482 performance shares; 2 482 restricted shares
Total value	:	R400 098 (R200 000 each performance/restricted)
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

Cape Town  
21 September 2018

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