

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 directors of a material subsidiary of the company.

All 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 R83.575 (high R84.70; low R82.66), were executed on-market on 1 October 2018, relate to restricted and performance shares (in which the persons transacting have a 100% direct and beneficial interest) that vested on 30 September 2018, were held in terms of the company's 2012 share plan, and were undertaken by the relevant persons to rebalance their investment portfolios and/or to settle the tax due on vesting of the shares:

Name : David Brian Pfaff  
Executive director of : Truworths International Limited  
Number of shares sold : 17 833  
Total selling price : R 1 490 393

Name : Douglas Norman Dare  
Executive director of : Truworths International Limited  
Number of shares sold : 10 460  
Total selling price : R 874 195

Name : Sean Christopher Furlong  
Executive director of : Truworths Limited  
Number of shares sold : 8 591  
Total selling price : R 717 993

Name : Sarah Jane Proudfoot  
Executive director of : Truworths Limited  
Number of shares sold : 6 476  
Total selling price : R 541 232

Name : Christopher Durham  
Company secretary of : Truworths International Limited  
Number of shares sold : 2 083  
Total selling price : R 174 087

Cape Town  
2 October 2018

Sponsor in South Africa  
One Capital

Sponsor in Namibia  
Merchantec Capital