

TRUWORTHS INTERNATIONAL LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1944/017491/06)
PO Box 600, Cape Town, South Africa, 8000
JSE code: TRU; NSX code: TRW
ISIN: ZAE000028296
("Truworths" or "the Group")

Amendment to Voluntary Update

Remuneration Policy Implementation Report: Long term Incentive Targets

Shareholders are referred to the announcement, published on the JSE news service SENS on 16 October 2018, providing information on the targets applicable to the performance share awards made by Truworths during the 2018 financial period.

Unfortunately the announcement contained a typographical error relating to the weightings of the respective metrics applicable to the August 2017 award.

The correct information is as follows:

F2020 LTI Targets for August 2017 Award

Metric	Weight %	50% Vesting Target	100% Vesting Target	150% Vesting Target	Published Group Target
ROA	35	20%	23%	25%	20-25%
EBIT growth	35	CPI	CPI + 1pp pa	CPI + 2pp pa	
Strategic Projects	30	Good Performance	Good Performance Plus	Excellent Performance	

Truworths regrets and apologises for the error.

By order of the board

Chris Durham
Company Secretary

Cape Town
17 October 2018

Sponsor in South Africa
One Capital Sponsor Services (Pty) Limited

Sponsor in Namibia
Merchantec Capital Namibia (Pty) Ltd