

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 SECURITIES BY A DIRECTOR OF THE COMPANY

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 a director of the company:

Name of director	:	Douglas Norman Dare
Executive director of	:	Truworths International Limited
Class of shares	:	Ordinary
Prescribed clearance given	:	Yes
Extent and interest	:	100% direct and beneficial interest
Nature of transaction	:	Off-market exercise by the director of options granted on 10 December 2008 in terms of the company's 1998 share incentive scheme, the resulting off-market purchase of the company's shares and the simultaneous on-market sale of such shares, for the purposes of rebalancing the director's investment portfolio.

Date of transaction	:	30 November 2018
Number of shares purchased	:	28 500
Purchase price per share	:	R 32.86
Total purchase price	:	R 936 510
Number of shares sold	:	28 500
Selling price per share	:	R 88.0000 (vwap) (highest: R88.01; lowest R 88.00)
Total selling price	:	R 2 508 000

Date of transaction	:	3 December 2018
Number of shares purchased	:	21 500
Purchase price per share	:	R 32.86
Total purchase price	:	R 706 490
Number of shares sold	:	21 500
Selling price per share	:	R 89.9790 (vwap) (highest: R90.20; lowest R 89.54)
Total selling price	:	R 1 934 548.50

6 December 2018

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital