

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 a director 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 R90.9204 (high R91.58; low R90.00), were executed on-market on 13 December 2018, relate to restricted and performance shares that vested on that date (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 investment portfolios and/or to settle the tax due on vesting:

Name	:	Sean Christopher Furlong
Executive director of	:	Truworths Limited
Number of shares sold	:	3 391
Total selling price	:	R 308 311

Name	:	Sarah Jane Proudfoot
Executive director of	:	Truworths Limited
Number of shares sold	:	2 713
Total selling price	:	R 246 667

Name	:	Douglas Norman Dare
Executive director of	:	Truworths International Limited
Number of shares sold	:	1 994
Total selling price	:	R 181 295

Name	:	Christopher Durham
Company secretary of	:	Truworths International Limited
Number of shares sold	:	1 106
Total selling price	:	R 100 557

Cape Town
18 December 2018

Sponsor in South Africa:
One Capital

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