

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 R74.3964 (high R74.69; low R74.00), were executed on-market on 1 March 2019, relate to restricted and performance shares (in which the persons transacting have a 100% direct and beneficial interest) that vested on 1 March 2019, 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 : Michael Samuel Mark
Executive director of : Truworths International Limited
Number of shares sold : 121 178
Total selling price : R 9 015 207

Name : David Brian Pfaff
Executive director of : Truworths International Limited
Number of shares sold : 1 818
Total selling price : R 135 253

Name : Douglas Norman Dare
Executive director of : Truworths International Limited
Number of shares sold : 2 481
Total selling price : R 184 577

Name : Sean Christopher Furlong
Executive director of : Truworths Limited
Number of shares sold : 1 653
Total selling price : R 122 977

Name : Sarah Jane Proudfoot
Executive director of : Truworths Limited
Number of shares sold : 3 307
Total selling price : R 246 029

Name : Christopher Durham
Company secretary of : Truworths International Limited
Number of shares sold : 922
Total selling price : R 68 593

Cape Town
5 March 2019

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital