

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 R72.0572 (high R72.13; low R72.00), were executed on-market on 14 March 2019, relate to restricted and performance shares (in which the persons transacting have a 100% direct and beneficial interest) that vested on 14 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	:	David Brian Pfaff
Executive director of	:	Truworths International Limited
Number of shares sold	:	5 870
Total selling price	:	R 422 975.76

Name	:	Douglas Norman Dare
Executive director of	:	Truworths International Limited
Number of shares sold	:	6 849
Total selling price	:	R 493 519.76

Name	:	Sean Christopher Furlong
Executive director of	:	Truworths Limited
Number of shares sold	:	2 739
Total selling price	:	R 197 364.67

Name	:	Christopher Durham
Company secretary of	:	Truworths International Limited
Number of shares sold	:	1 182
Total selling price	:	R 85 171.61

Cape Town
19 March 2019

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