

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 R65.5540 (high R66.20; low R65.10), were executed on-market on 25 March 2019, relate to restricted and performance shares (in which the persons transacting have a 100% direct and beneficial interest) that vested on 25 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	:	8 627
Total selling price	:	R 565 534.36

Name	:	Douglas Norman Dare
Executive director of	:	Truworths International Limited
Number of shares sold	:	8 627
Total selling price	:	R 565 534.36

Name	:	Sean Christopher Furlong
Executive director of	:	Truworths Limited
Number of shares sold	:	6 469
Total selling price	:	R 424 068.83

Name	:	Sarah Jane Proudfoot
Executive director of	:	Truworths Limited
Number of shares sold	:	1 469
Total selling price	:	R 96 298.83

Name	:	Christopher Durham
Company secretary of	:	Truworths International Limited
Number of shares sold	:	901
Total selling price	:	R 59 064.15

Cape Town
26 March 2019

Sponsor in South Africa:
One Capital

Sponsor in Namibia:
Merchantec Capital