

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

Notice is hereby given, in terms of paragraphs 3.63 to 3.65 of the Listings Requirements of the JSE Limited, of the below transactions in respect of the company's shares by executive directors and the company secretary of the company and by an executive director of a major subsidiary of the company (collectively "the participants").

All awards of shares (in which the interests of all the participants are direct and beneficial) are subject to performance conditions (unless otherwise noted), were made on 4 June 2019 and accepted by 6 June 2019, are pursuant to the company's 2012 share plan, vest over a 4 year period at the percentages per annum specified below, relate to the ordinary shares of the company, were made at the 5 day volume weighted average price of R70.5033 per share immediately prior to the award date, have received the prescribed clearance and took place off-market.

<b>Name of director</b>	:	<b>David Brian Pfaff</b>
<b>Chief Operating/Financial Officer</b>	:	<b>Truworths International Limited</b>
Nature of transaction	:	Performance shares accepted
Number of shares	:	49 646
Total value	:	R3 500 000
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

<b>Name of director</b>	:	<b>Douglas Norman Dare</b>
<b>Executive Director</b>	:	<b>Truworths International Limited</b>
Nature of transaction	:	Performance shares accepted
Number of shares	:	35 461
Total value	:	R2 500 000
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

<b>Name of director</b>	:	<b>Sarah Jane Proudfoot</b>
<b>Executive Director</b>	:	<b>Truworths International Limited</b>
Nature of transaction	:	Performance shares accepted
Number of shares	:	39 008
Total value	:	R2 750 000
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

<b>Name of director</b>	:	<b>Sean Christopher Furlong</b>
<b>Director</b>	:	<b>Truworths Limited</b>
Nature of transaction	:	Performance shares accepted
Number of shares	:	32 625
Total value	:	R2 300 000
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

<b>Name of company secretary</b>	:	<b>Christopher Durham</b>
<b>Company secretary</b>	:	<b>Truworths International Limited</b>
Nature of transaction	:	Performance and restricted shares accepted,
Number of shares	:	4 965 performance shares; 4 965 restricted shares
Total value	:	R700 000 (R350 000 each performance/restricted)
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

Cape Town  
7 June 2019

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