

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 COMPANY 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 6 September 2019 and accepted by 9 September 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 R53.23 per share immediately prior to the award date, have received the prescribed clearance and took place off-market.

Name of director : David Brian Pfaff
Chief Financial/Operating Officer: Truworths International Limited
Nature of Transaction : Performance shares accepted
Number of shares : 88 297
Total Value : R 4 700 000
Vesting Profile (% pa) : 0%, 0%, 40%, 60%

Name of director : Douglas Norman Dare
Executive Director : Truworths International Limited
Nature of Transaction : Performance shares accepted
Number of shares : 75 146
Total Value : R 4 000 000
Vesting Profile (% pa) : 0%, 0%, 40%, 60%

Name of director : Sarah Jane Proudfoot
Executive Director : Truworths International Limited
Nature of Transaction : Performance shares accepted
Number of shares : 62 935
Total Value : R 3 350 000
Vesting Profile (% pa) : 0%, 0%, 40%, 60%

Name of director : Sean Furlong
Executive Director : Truworths Limited
Nature of Transaction : Performance shares accepted
Number of shares : 41 331
Total Value : R 2 200 000
Vesting Profile (% pa) : 0%, 0%, 40%, 60%

Name of company secretary : Christopher Durham
Company Secretary : Truworths International Limited
Nature of Transaction : 50% each restricted and performance shares accepted
Number of shares : 20 666
Total Value : R 1 100 000
Vesting Profile (% pa) : 0%, 0%, 40%, 60%

10 September 2019

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital