

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 SECURITIES BY A DIRECTOR OF THE COMPANY

Notice is hereby given, in terms of paragraphs 3.63 to 3.65 of the Listings Requirements of the JSE Limited, of the following transaction in respect of the company's shares by a director of the company.

The transaction, for which the prescribed clearance was given, is in respect of the sale of ordinary shares of the company at a volume weighted average selling price of R52.9327 (high R53.18; low R52.78), was executed on-market on 30 September 2019, relates to restricted shares that vested on that date (in which the transacting director has a 100% direct and beneficial interest) and were held in terms of the company's 2012 share plan, and was undertaken to rebalance the investment portfolio of, and/or to settle the tax due by, the director on vesting:

Name	: David Brian Pfaff
Executive director of	: Truworths International Limited
Number of shares sold	: 3 081
Total selling price	: R 163 086

Cape Town
1 October 2019

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital