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 AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Notice is hereby given, in terms of paragraphs 3.63 to 3.66 of the Listings Requirements of the JSE Limited, of the following transaction in respect of the company's shares by an associate of a director of the company:

Name of director : Hilton Saven

Non-executive chairman of : Truworths International Limited

Name of associate : The Mancraig Trust

Director's relationship with associate : Trustee and discretionary beneficiary

Class of shares : Ordinary
Prescribed clearance given : Yes

Nature of transaction : On-market purchase of shares

Date of transaction : 12 November 2019

Number of shares purchased : 30 000

Purchase price per share : R 50.1897 (vwap) (highest: R 50.33; lowest: R 49.27)

Total purchase price : R 1 521 624

14 November 2019

Sponsor in South Africa:

One Capital

Sponsor in Namibia: Merchantec Capital