

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

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 of the company, and by a director 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 R45.3710 (high R47.41; low R44.81), were executed on-market on 2 March 2020, relate to restricted and performance shares (in which the persons transacting have a 100% direct and beneficial interest) that vested on 1 March 2020, 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	:	1 268
Total selling price	:	R 57 530.43

Name	:	Douglas Norman Dare
Executive director of	:	Truworths International Limited
Number of shares sold	:	3 721
Total selling price	:	R 168 825.49

Name	:	Sarah Jane Proudfoot
Executive director of	:	Truworths International Limited
Number of shares sold	:	2 307
Total selling price	:	R 104 670.90

Name	:	Sean Christopher Furlong
Executive director of	:	Truworths Limited
Number of shares sold	:	1 153
Total selling price	:	R 52 312.76

Cape Town  
5 March 2020

Sponsor in South Africa:  
One Capital

Sponsor in Namibia:  
Merchantec Capital