

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 following 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 3 March 2020 and accepted by 6 March 2020, are pursuant to the company's 2012 share plan, vest over a 4 or 5 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 R47.0503 per share immediately prior to the award date, have received the prescribed clearance and took place off-market.

Name of director : David Brian Pfaff  
Group Chief Operating Officer of : Truworths International Limited  
Nature of Transaction : Performance shares accepted  
Number of shares : 21 254  
Total Value : R 1 000 000  
Vesting Profile (% pa) : 0%, 0%, 20%, 30%, 50%

Name of director : Douglas Norman Dare  
Executive Director : Truworths International Limited  
Nature of Transaction : Performance shares accepted  
Number of shares : 10 627  
Total Value : R 500 000  
Vesting Profile (% pa) : 0%, 0%, 20%, 30%, 50%

Name of director : Sarah Jane Proudfoot  
Executive Director : Truworths International Limited  
Nature of Transaction : Performance shares accepted  
Number of shares : 10 627  
Total Value : R 500 000  
Vesting Profile (% pa) : 0%, 0%, 20%, 30%, 50%

Name of director : Sean Furlong  
Executive Director : Truworths Limited  
Nature of Transaction : Performance shares accepted  
Number of shares : 8502  
Total Value : R 400 000  
Vesting Profile (% pa) : 0%, 0%, 40%, 60%

Name of company secretary : Christopher Durham  
Company Secretary : Truworths International Limited  
Nature of Transaction : 50% Performance shares and 50% Restricted shares accepted  
Number of shares : 6 377  
Total Value : R 300 000  
Vesting Profile (% pa) : 0%, 0%, 40%, 60%

6 March 2020

Sponsor in South Africa  
One Capital

Sponsor in Namibia  
Merchantec Capital