

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 major 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 R33.0512 (high R33.28; low R33.00), were executed on-market on 16 March 2020, relate to restricted and performance shares (in which the persons transacting have a 100% direct and beneficial interest) that vested on 14 March 2020 and 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	:	2 731
Total selling price	:	R90 262.83

Name	:	Douglas Norman Dare
Executive director of	:	Truworths International Limited
Number of shares sold	:	6 852
Total selling price	:	R226 466.82

Name	:	Sean Christopher Furlong
Executive director of	:	Truworths Limited
Number of shares sold	:	1 274
Total selling price	:	R42 107.23

Cape Town  
18 March 2020

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One Capital

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