

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 3.66 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 R27.5311 (high R27.70; low R27.21), were executed on-market on 24 March 2020, relate to restricted and performance shares (in which the persons transacting have a 100% direct and beneficial interest) that vested on 24 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	:	4 011
Total selling price	:	R110 427.24

Name	:	Douglas Norman Dare
Executive director of	:	Truworths International Limited
Number of shares sold	:	8 627
Total selling price	:	R237 510.80

Name	:	Sean Christopher Furlong
Executive director of	:	Truworths Limited
Number of shares sold	:	3 008
Total selling price	:	R82 813.55

Cape Town
25 March 2020

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