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 AND THE COMPANY SECRETARY

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 executive directors of the company or its major subsidiary and by the company secretary.

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 R30.8600 (high R30.93; low R30.83), were executed on-market on 28 September 2020, relate to performance shares (in which the persons transacting have a 100% direct and beneficial interest) that vested on 22 September 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 and/or the forfeited dividends due on vesting of the shares:

Name : Douglas Norman Dare

Executive director of : Truworths International Limited

Number of shares sold : 1570

Total selling price : R48 450.20

Name : Sean Christopher Furlong

Executive director of : Truworths Limited

Number of shares sold : 2895

Total selling price : R89 339.70

Name : Christopher Durham

Company Secretary of : Truworths International Limited

Number of shares sold : 336

Total selling price : R10 368.96

Cape Town
1 October 2020

Sponsor in South Africa One Capital

Sponsor in Namibia Merchantec Capital