

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

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, the company secretary of the company and 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 29 September 2020 and accepted by 2 October 2020, are pursuant to the company's 2012 share plan, which 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 R30.7000 per share immediately prior to the award date, have received the prescribed clearance and took place off-market.

Name of director	:	Michael Samuel Mark
Chief Executive Officer	:	Truworths International Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	420 196
Total value	:	R12 900 017.20
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

Name of director	:	David Brian Pfaff
Chief Operating/Financial Officer	:	Truworths International Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	205 212
Total value	:	R6 300 008.40
Vesting profile (% pa)	:	0%, 0%, 30%, 30%, 40%

Name of director	:	Sarah Jane Proudfoot
Executive Director	:	Truworths International Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	130 294
Total value	:	R4 000 025.80
Vesting profile (% pa)	:	0%, 0%, 30%, 30%, 40%

Name of director	:	Sean Christopher Furlong
Director	:	Truworths Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	89 577
Total value	:	R2 750 013.90
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

Name of company secretary	:	Christopher Durham
Company secretary	:	Truworths International Limited
Nature of transaction	:	Performance and restricted shares accepted
Number of shares	:	29 316 performance shares; 9 772 restricted shares
Total value	:	R1 200 001 (R900 001 performance shares / R300 000 restricted shares)
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

Cape Town
5 October 2020

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