

Truworths International Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1944/017491/06)
JSE Code: TRU
NSX Code: TRW
ISIN: ZAE000028296
LEI: 37890099AFD770037522

CHANGES TO THE EXECUTIVE MANAGEMENT

Truworths International Limited (the 'Group') announces that, in the process of implementing its succession plan for the Truworths Africa segment, Ms Sarah Proudfoot, an executive director of the company, has been appointed Deputy Managing Director of the Group's main operating subsidiary, Truworths Limited.

Ms Proudfoot has been an employee of the Group since 2001, and has been a director of Truworths Limited since 2016 and of Truworths International Limited since 2019. She has held several managerial and executive positions in the Group, has a wealth of experience in merchandise design, merchandise buying and planning, marketing and general management, and has been a significant contributor to the strategy and direction of the Group.

Ms Proudfoot retains her duties as executive director for ladies' merchandise at the Group level and continues to report to the Group Chief Executive Officer, Michael Mark.

A number of further director and divisional director appointments have also been made within the Truworths Limited subsidiary, pursuant to the Group's succession process.

All changes are effective from 1 February 2021.

8 February 2021
Cape Town

JSE Sponsor: One Capital
NSX Sponsor: Merchantec Capital