

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
("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 a director of the company and by directors 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 R50.0197 (high R51.02; low R49.70), were executed on-market on 1 March 2021, relate to restricted and performance shares (in which the persons transacting have a 100% direct and beneficial interest) that vested on 1 March 2021 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 : Douglas Norman Dare
Executive director of : Truworhts International Limited
Number of shares sold : 6 203
Total selling price : R310 272.20

Name : Sean Christopher Furlong
Executive director of : Truworhts Limited
Number of shares sold : 4 136
Total selling price : R206 881.48

Name : Myles Stafford Apsey
Executive director of : Truworhts Limited
Number of shares sold : 3 585
Total selling price : R179 320.62

Name : Jean Bruno Francois Baissac
Executive director of : Truworhts Limited
Number of shares sold : 1 251
Total selling price : R62 574.64

Name : Gary Lewnser Barnard
Executive director of : Truworhts Limited
Number of shares sold : 1 442
Total selling price : R72 128.41

Name : Sharon Lynette Malander
Executive director of : Truworhts Limited
Number of shares sold : 1 013
Total selling price : R50 669.96

Name : Zamira Mowzer
Executive director of : Truworhts Limited
Number of shares sold : 1 158
Total selling price : R57 922.81

Name : Peter Sven Shackleton
Executive director of : Truworths Limited
Number of shares sold : 1 665
Total selling price : R83 282.80

Name : Gavin John Teixeira
Executive director of : Truworths Limited
Number of shares sold : 2 482
Total selling price : R124 148.90

Cape Town
4 March 2021

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital