

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 AN EXECUTIVE DIRECTOR OF THE COMPANY AND DIRECTORS OF A MAJOR SUBSIDIARY OF THE COMPANY

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 an executive director of the company and directors 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, were made on 25 March 2021 and accepted by 29 March 2021, are pursuant to the company's 2012 share plan, 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 R47.71 per share immediately prior to the award date, have received the prescribed clearance and took place off-market.

Name of director	:	Sarah Jane Proudfoot
Executive Director	:	Truworths International Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	41 920
Total value	:	R2 000 003.20
Vesting profile (% pa)	:	0%, 0%, 30%, 30%, 40%

Name of director	:	Myles Stafford Apsey
Director	:	Truworths Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	20 960
Total value	:	R1 000 001.60
Vesting profile (% pa)	:	0%, 0%, 30%, 30%, 40%

Name of director	:	Gary Lewnser Barnard
Director	:	Truworths Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	20 960
Total value	:	R1 000 001.60
Vesting profile (% pa)	:	0%, 0%, 30%, 30%, 40%

Name of director	:	Zamira Mowzer
Director	:	Truworths Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	20 960
Total value	:	R1 000 001.60
Vesting profile (% pa)	:	0%, 0%, 30%, 30%, 40%

Name of director	:	Peter Sven Shackleton
Director	:	Truworths Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	20 960
Total value	:	R1 000 001.60
Vesting profile (% pa)	:	0%, 0%, 30%, 30%, 40%

Name of director : **Gavin John Teixeira**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 20 960
Total value : R1 000 001.60
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name of director : **Jean Bruno Francois Baissac**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 20 960
Total value : R1 000 001.60
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name of director : **Sean Christopher Furlong**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 20 960
Total value : R1 000 001.60
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name of director : **Sharon Lynette Malander**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 20 960
Total value : R1 000 001.60
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Cape Town
30 March 2021

Sponsor in South Africa
One Capital

Sponsor in Namibia
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