

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 EXECUTIVE DIRECTORS, THE COMPANY SECRETARY 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 executive directors, the company secretary 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 unless otherwise noted subject to performance conditions. The awards, which were made on 16 September 2021 and accepted by 17 September 2021, are pursuant to the company's 2012 share plan, vest over a 3, 4 or 5 year period at the percentages per annum specified below. The awards, which relate to the ordinary shares of the company, were made at the 5 day volume weighted average price of R54.49 per share immediately prior to the award date, have received the prescribed clearance and took place off-market.

Name	:	Michael Samuel Mark
Executive Director	:	Truworths International Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	228 253
Total value	:	R12 437 506
Vesting profile (% pa)	:	0%, 0%, 100%

Name	:	Sarah Jane Proudfoot
Executive Director	:	Truworths International Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	99 355
Total value	:	R5 413 854
Vesting profile (% pa)	:	0%, 0%, 30%, 30%, 40%

Name	:	Emanuel Francis Peter Maria Cristaudo
Executive Director	:	Truworths International Limited
Nature of transaction	:	Performance and restricted shares accepted
Number of shares	:	55 056 performance shares; 36 704 restricted shares
Total value	:	R5 000 002 (R3 000 001 performance; R2 000 001 restricted)
Vesting profile (% pa)	:	0%, 0%, 83%, 17% (performance) 25%, 25%, 50% (restricted)

Name	:	Sean Christopher Furlong
Director	:	Truworths Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	55 056
Total value	:	R3 000 001
Vesting profile (% pa)	:	0%, 0%, 40%, 60%

Name	:	Myles Stafford Apsey
Director	:	Truworths Limited
Nature of transaction	:	Performance shares accepted
Number of shares	:	41 292

Total value : R2 250 001
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Peter Sven Shackleton**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 41 292
Total value : R2 250 001
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Gavin John Teixeira**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 41 292
Total value : R2 250 001
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Gary Lewnser Barnard**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 41 292
Total value : R2 250 001
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Jean Bruno Francois Baissac**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 41 292
Total value : R2 250 001
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name : **Zamira Mowzer**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 32 116
Total value : R1 750 001
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Sharon Lynette Malander**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 32 116
Total value : R1 750 001
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name : **Christopher Durham**
Company secretary : **Truworths International Limited**
Nature of transaction : Performance and restricted shares accepted
Number of shares : 9 176 performance shares; 9 176 restricted shares
Total value : R1 000 000 (R500 000 performance; R500 000 restricted)
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Sponsor in South Africa

One Capital

Sponsor in Namibia

Merchantec Capital