

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 AND THE COMPANY SECRETARY OF THE COMPANY AND DIRECTORS OF A MAJOR SUBSIDIARY OF THE COMPANY

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 an executive director and the company secretary of the company and 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 (in which the persons transacting have a 100% direct and beneficial interest), were executed on-market on 30 September 2021 and either relate to restricted or performance shares that vested on that date and which were held in terms of the company's 2012 share plan, were sold at a selling price of R55.65 and were undertaken to rebalance investment portfolios and/or to settle the tax due on vesting, or constitute shares that were traded at a selling price of R55.00 in a director's personal capacity:

Name : **Sarah Jane Proudfoot**
Executive Director : **Truworths International Limited**
Number of shares sold : 7 152
Total selling price : R398 008.80

Name : **Sean Christopher Furlong**
Director : **Truworths Limited**
Number of shares sold : 7 152
Total selling price : R398 008.80

Name : **Myles Stafford Apsey**
Director : **Truworths Limited**
Number of shares sold : 7 417
Total selling price : R412 756.05

Name : **Jean Bruno Francois Baissac**
Director : **Truworths Limited**
Number of shares sold : 2 771
Total selling price : R154 206.15

Name : **Gary Lewnser Barnard**
Director : **Truworths Limited**
Number of shares sold : 5 964
Total selling price : R331 896.60

Name : **Sharon Lynette Malander**
Director : **Truworths Limited**
Number of shares sold : 7 641
Total selling price : R425 221.65

Name : **Zamira Mowzer**
Director : **Truworths Limited**
Number of shares sold : 4 854
Total selling price : R270 125.10

Name : **Peter Sven Shackleton**
Director : **Truworths Limited**
Number of shares sold : 7 417 share plan shares
Total selling price : R412 756.05
Number of shares sold : 6 943 privately held shares
Total selling price : R381 865.00

Name : **Gavin John Teixeira**
Director : **Truworths Limited**
Number of shares sold : 5 964
Total selling price : R331 896.60

Name : **Christopher Durham**
Company secretary : **Truworths International Limited**
Number of shares sold : 2 833
Total selling price : R157 656.45

Cape Town
4 October 2021

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