

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 EXECUTIVE 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 executive directors of a major subsidiary of the company (collectively "the participants").

All transactions, for which the prescribed clearance was given, are in respect of the sale of ordinary shares of the company (in which the participants have a 100% direct and beneficial interest), were executed on-market on 31 March 2022 and relate to either 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 R58.3726 and were undertaken to rebalance investment portfolios and/or to settle the tax due on vesting:

Name	:	Sarah Jane Proudfoot
Executive Director	:	Truworhts International Limited
Number of shares sold	:	24 875
Total selling price	:	R 1 452 018.43

Name	:	Sean Christopher Furlong
Executive Director	:	Truworhts Limited
Number of shares sold	:	15 047
Total selling price	:	R 878 332.51

Name	:	Myles Stafford Apsey
Executive Director	:	Truworhts Limited
Number of shares sold	:	5 066
Total selling price	:	R 295 715.59

Name	:	Jean Bruno Francois Baissac
Executive Director	:	Truworhts Limited
Number of shares sold	:	2 917
Total selling price	:	R 170 272.87

Name	:	Gary Lewnser Barnard
Executive Director	:	Truworhts Limited
Number of shares sold	:	7 313
Total selling price	:	R 426 878.82

Name	:	Sharon Lynette Malander
Executive Director	:	Truworhts Limited
Number of shares sold	:	3 852
Total selling price	:	R 224 851.26

Name : **Zamira Mowzer**
Executive Director : **Truworths Limited**
Number of shares sold : 3 667
Total selling price : R 214 052.32

Name : **Peter Sven Shackleton**
Executive Director : **Truworths Limited**
Number of shares sold : 5 066
Total selling price : R 295 715.59

Name : **Gavin John Teixeira**
Executive Director : **Truworths Limited**
Number of shares sold : 6 147
Total selling price : R 358 816.37

Name : **Christopher Durham**
Company secretary : **Truworths International Limited**
Number of shares sold : 3 688
Total selling price : R 215 278.15

Cape Town
4 April 2022

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital