

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

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Truworths International Limited (the 'Company') announces in terms of paragraph 3.59 of the JSE Limited Listings Requirements that Ms Cindy Hess, an independent non-executive director of the Company, has advised of her resignation with immediate effect in order to take up a full-time management position with another listed company with effect from 18 July 2022.

Ms Hess joined the board of the company on 1 May 2019 and was appointed as a member of the Company's audit committee with effect from 1 January 2021. The Company would like to thank Ms Hess for her contribution to the board and the audit committee over this period.

The Company advises that a further announcement will be made in due course regarding Ms Hess' replacement on the audit committee.

21 June 2022

Cape Town

JSE Sponsor: One Capital
NSX Sponsor: Merchantec Capital