

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

APPOINTMENT OF BOARD COMMITTEE MEMBERS

Truworths International Limited (the 'Company') announces the following board committee appointments with effect from 26 July 2022, in terms of paragraph 3.59 of the JSE Limited Listings Requirements:

- Further to the announcement of 21 June 2022, Ms Tshidi Mokgabudi, who has been an independent non-executive director of the Company since February 2020, has been appointed as member of the Company's Audit Committee.
- Mr Thabo Mosololi, who has been an independent non-executive director of the Company since May 2021, has been appointed as member of the Company's Social and Ethics Committee.

27 July 2022

Cape Town

JSE Sponsor: One Capital
NSX Sponsor: Merchantec Capital