

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 AND 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 8 September 2022 and accepted by 12 September 2022, 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 R58.09 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 : 263 385
Total value : R15 300 000
Vesting profile (% pa) : 0%, 0%, 100%

Name : **Sarah Jane Proudfoot**
Executive Director : **Truworths International Limited**
Nature of transaction : Performance shares accepted
Number of shares : 103 547
Total value : R6 015 000
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Emanuel Francis Peter Maria Cristaudo**
Executive Director : **Truworths International Limited**
Nature of transaction : Performance shares accepted
Number of shares : 102 944
Total value : R 5 980 000
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name : **Sean Christopher Furlong**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 62 834
Total value : R3 650 000
Vesting profile (% pa) : 0%, 0%, 100%

Name : **Myles Stafford Apsey**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 43 898
Total value : R2 550 000
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Peter Sven Shackleton**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 43 898
Total value : R2 550 000
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Gavin John Teixeira**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 43 898
Total value : R2 550 000
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Gary Lewnser Barnard**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 43 898
Total value : R2 550 000
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 : 43 898
Total value : R2 550 000
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name : **Zamira Mowzer**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 36 151
Total value : R2 100 000
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Sharon Lynette Malander**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 36 151
Total value : R2 100 000
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 : 6 456 performance shares; 6 456 restricted shares
Total value : R750 000 (R375 000 performance shares; R375 000 restricted shares)
Vesting profile (% pa) : 0%, 0%, 100%

Cape Town
13 September 2022

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital