

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
("Truworths" or "the Group" or "the company")

No Change Statement, Notice of Annual General Meeting and Availability of the B-BBEE Annual Compliance Report

Publication of 2022 Integrated Annual Report and Distribution of 2022 Preliminary Report and Notice of Annual General Meeting

Further to the preliminary report announcement published on the JSE's Stock Exchange News Service ("SENS") on 1 September 2022 in respect of the Group's audited results for the 53 week period ended 3 July 2022, Truworths advises that its 2022 integrated annual report, which incorporates a summarised version of the Group's audited annual financial statements for the period, is scheduled to be published by today, 30 September 2022, on the Group's website: www.truworths.co.za/reports

The Group's printed 2022 preliminary report, which incorporates an audited summarised version of the Group's audited annual financial statements for the period, together with the notice of the company's annual general meeting and form of proxy, were posted today, 30 September 2022 to certificated and dematerialised shareholders that are registered as shareholders, as well as to dematerialised shareholders that are not registered as shareholders but have elected to receive such reports. The said preliminary report and notice of annual general meeting are also scheduled to be published on the Group's website: www.truworths.co.za/reports, by today, 30 September 2022, whilst the Group's 2022 audited annual financial statements were published on such website on 1 September 2022.

Non-Publication of Abridged Report

As the Group's 2022 audited annual financial statements contain no changes relative to the information that was contained in the 2022 preliminary report announcement published on SENS on 1 September 2022, the Group is not required to publish an abridged report as contemplated in paragraph 3.21 of the Listings Requirements of the JSE.

Shareholders are advised that the audited summarised version of the Group's 2022 annual financial statements contained in the 2022 preliminary report announcement was extracted from the Group's 2022 annual financial statements, which had been audited by Ernst & Young Inc., the Group's independent auditor, and published by the date of issue of the preliminary report announcement. Since that date the unqualified audit reports of Ernst and Young Inc. on both the summarised version and the annual financial statements have been available for inspection at Truworths' registered office.

Notice of Annual General Meeting

Shareholders are advised that the annual general meeting of Truworths' shareholders is scheduled to be held by electronic participation on Thursday, 3 November 2022 at 09h30, to transact the business set out in the notice of the meeting, which notice is contained in the Group's 2022 preliminary report and is scheduled to be published on the Group's website: www.truworths.co.za/reports, today, 30 September 2022.

Shareholders are encouraged to participate in the meeting, by registering and voting thereat on all resolutions online at no cost at www.meetnow.global/za, by no later than 09:30 on Tuesday, 1 November 2022. Shareholders may still register online after this date and time, provided, however, that for them to participate and/or vote electronically at the meeting they must be verified and registered before the commencement time of the meeting.

Shareholders are advised to make the necessary arrangements to participate or be represented at the meeting and, where required, to furnish voting instructions to their CSDP or broker in good time. The record date for the purposes of participating and voting at the annual general meeting is 17:00 on Friday, 28 October 2022. Accordingly, the last day to trade in order to be entitled to participate and vote at the meeting will be Tuesday, 25 October 2022. The record date for the purposes of determining which shareholders are entitled to receive the notice of the company's annual general meeting was 17:00 on Friday, 23 September 2022. Accordingly, the last day to trade in order to be entitled to receive the notice of the meeting was Tuesday, 20 September 2022.

Shareholders are reminded that in order for forms of proxy (which are contained in the printed Group's 2022 preliminary report scheduled to be published today, 30 September 2022, on the Group's website: www.truworths.co.za/reports) to be valid for the purposes of the meeting, these are requested to be emailed to Truworths' transfer secretaries, Computershare Investor Services Proprietary Limited at proxy@computershare.co.za by no later than 48 hours before the appointed time of the meeting. Forms of proxy may thereafter however be submitted, to the chairman of the meeting, up to the scheduled time for holding the meeting.

Availability of the Company's 2022 B-BBEE Annual Compliance Report

Truworths' shareholders are advised that the company's annual compliance report for 2022, prepared pursuant to section 13(G)(2) of the Broad-Based Black Economic Empowerment Act No. 53 of 2003 of South Africa, as amended, is available on the company's website at the following link: <https://www.truworths.co.za/sustainability?page=sustainability-reports>.

By order of the board

Chris Durham
Company Secretary

Cape Town

30 September 2022

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