

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 THE COMPANY SECRETARY OF THE COMPANY AND 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 the company secretary of the company and directors of a major subsidiary of the company.

All transactions, for which the prescribed clearance was given, are in respect of the sale of ordinary shares of the company (in which the persons transacting have a 100% direct and beneficial interest) and were executed on-market on 4 October 2022. The transactions either relate to restricted or performance shares that vested on 30 September 2022 and which were held in terms of the company's 2012 share plan. The shares were sold at a volume weighted average selling price of R50.2008 (high R51.23; low R49.50) and were undertaken to rebalance investment portfolios and/or to settle the tax due on vesting:

**Name** : **Sean Christopher Furlong**  
**Director** : **Truworhts Limited**  
Number of shares sold : 16 072  
Total selling price : R806 827.26

**Name** : **Myles Stafford Apsey**  
**Director** : **Truworhts Limited**  
Number of shares sold : 6 365  
Total selling price : R319 528.09

**Name** : **Jean Bruno Francois Baissac**  
**Director** : **Truworhts Limited**  
Number of shares sold : 18 219  
Total selling price : R914 608.38

**Name** : **Gary Lewnser Barnard**  
**Director** : **Truworhts Limited**  
Number of shares sold : 13 357  
Total selling price : R670 532.09

**Name** : **Sharon Lynette Malander**  
**Director** : **Truworhts Limited**  
Number of shares sold : 3 693  
Total selling price : R185 391.55

**Name** : **Zamira Mowzer**  
**Director** : **Truworths Limited**  
Number of shares sold : 5 541  
Total selling price : R278 162.63

**Name** : **Peter Sven Shackleton**  
**Director** : **Truworths Limited**  
Number of shares sold : 6 365  
Total selling price : R319 528.09

**Name** : **Gavin John Teixeira**  
**Director** : **Truworths Limited**  
Number of shares sold : 16 192  
Total selling price : R812 851.35

**Name** : **Christopher Durham**  
**Company secretary** : **Truworths International Limited**  
Number of shares sold : 6 083  
Total selling price : R305 371.47

Cape Town  
6 October 2022

Sponsor in South Africa  
One Capital

Sponsor in Namibia  
Merchantec Capital