

TRUWORTHS INTERNATIONAL LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1944/017491/06)
JSE and A2X Code: TRU
NSX Code: TRW
ISIN: ZAE000028296
LEI: 37890099AFD770037522
("the company")

DEALINGS IN THE COMPANY'S SECURITIES BY AN EXECUTIVE DIRECTOR AND THE COMPANY SECRETARY OF THE COMPANY AND EXECUTIVE 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 an executive director and the company secretary of the company and executive directors of a major subsidiary of the company (collectively "the participants").

All transactions, for which the prescribed clearance was given, are in respect of the sale of ordinary shares of the company (in which the participants transacting have a 100% direct and beneficial interest) and were executed on-market on 31 March 2023. The transactions either relate to restricted or performance shares that vested on that date 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 R53.4532 (high R53.80; low R53.20) and were undertaken to rebalance investment portfolios and/or to settle the tax due on vesting:

Name : **Sarah Jane Proudfoot**
Executive director : **Truworths International Limited**
Number of shares sold : 18 731
Total selling price : R1 001 231.89

Name : **Christopher Durham**
Company secretary : **Truworths International Limited**
Number of shares sold : 4 397
Total selling price : R235 033.72

Name : **Sean Christopher Furlong**
Executive director : **Truworths Limited**
Number of shares sold : 27 246
Total selling price : R1 456 385.89

Name : **Myles Stafford Apsey**
Executive director : **Truworths Limited**
Number of shares sold : 4 784
Total selling price : R255 720.11

Name : **Jean Bruno Francois Baissac**
Executive director : **Truworths Limited**
Number of shares sold : 5 327
Total selling price : R284 745.20

Name : **Gary Lewnser Barnard**
Executive director : **Truworths Limited**
Number of shares sold : 13 012
Total selling price : R695 533.04

Name : **Sharon Lynette Malander**
Executive director : **Truworths Limited**
Number of shares sold : 3 466
Total selling price : R185 268.79

Name : **Zamira Mowzer**
Executive director : **Truworths Limited**
Number of shares sold : 4 133
Total selling price : R220 922.08

Name : **Peter Sven Shackleton**
Executive director : **Truworths Limited**
Number of shares sold : 4 784
Total selling price : R255 720.11

Name : **Gavin John Teixeira**
Executive director : **Truworths Limited**
Number of shares sold : 11 261
Total selling price : R601 936.49

Cape Town
4 April 2023

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One Capital

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