

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

APPOINTMENT OF BOARD COMMITTEE MEMBER

Truworths International Limited (the 'Company') announces the following board committee appointment, with effect from 3 July 2023, in terms of paragraph 3.59 of the JSE Limited Listings Requirements:

- Ms Dawn Earp, who has been an independent non-executive director of the Company since 20 May 2021 and a member of the Company's Audit Committee since 1 July 2021, has been appointed as a member of the Company's Risk Committee.

13 June 2023

Cape Town

JSE Sponsor: One Capital
NSX Sponsor: Merchantec Capital