

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

NOTICE OF AN ACQUISITION OF A BENEFICIAL INTEREST IN TRUWORTHS SECURITIES

Truworths advises shareholders in terms of section 122(3)(b) of the Companies Act, (Act 71 of 2008), as amended ("Companies Act") and paragraph 3.83(b) of the JSE Limited Listings Requirements ("JSE Listings Requirements"), that the company has received a notification in terms of section 122(1)(a) of the Companies Act that the Public Investment Corporation SOC Limited ("PIC") has acquired a beneficial interest in the company's securities ("the acquisition").

Following the acquisition, PIC now holds 20.491% of the issued ordinary shares of the company.

As required in terms of section 122(3)(a) of the Companies Act, Truworths will file the required notices with the Takeover Regulation Panel and the Companies and Intellectual Property Commission.

The board of directors of Truworths accepts responsibility for the information contained in this announcement and certifies that, to the best of its knowledge and belief, the information contained in this announcement is true and that there are no facts that have been omitted which would make any statement in this announcement false or misleading and that this announcement contains all information required by law and the JSE Listings Requirements.

Cape Town
4 August 2023

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