

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

## BOARD APPOINTMENTS

Truworths International Limited (the 'Company') announces the following appointments, with effect from 1 September 2023, in terms of paragraph 3.59 of the JSE Listings Requirements:

Appointment to board committees:

Mr Wayne Muller, who has been an independent non-executive director of the Company since 1 August 2023, has been appointed as a member of the Company's Remuneration Committee and Nomination Committee.

Appointment as lead independent director:

Mr Hans Hawinkels, who has been an independent non-executive director of the Company since 22 February 2018, and who is chairman of its Remuneration Committee and a member of its Nomination Committee, has been appointed as lead independent director of the board.

24 August 2023

Cape Town

JSE Sponsor: One Capital  
NSX Sponsor: Merchantec Capital