

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 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 transaction in respect of the company's shares by an executive director of the company ("the participant").

The transaction, for which the prescribed clearance was given, is in respect of the sale of ordinary shares of the company (in which the participant has a 100% direct and beneficial interest) and was executed on-market on 6 September 2023. The transaction relates to restricted shares which were awarded on 19 March 2009 in terms of the company's 1998 share scheme and which vested on 6 September 2023. The shares were sold at a volume weighted average selling price of R72.0273 (high R72.47; low R71.80) and were undertaken to settle the loan repayable and tax due on vesting, and to rebalance the participant's investment portfolio:

Name	:	Michael Samuel Mark
Chief Executive Officer	:	Truworths International Limited
Number of shares sold	:	269 881
Total selling price	:	R19 438 780.00

Cape Town
8 September 2023

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One Capital

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