

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

DEALINGS IN THE COMPANY'S SECURITIES BY EXECUTIVE DIRECTORS AND THE COMPANY SECRETARY, AND 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 executive directors, the company secretary, and directors of a major subsidiary, of the company (collectively "the participants").

All awards of shares (in which the interests of all the participants are direct and beneficial) are unless otherwise noted subject to performance conditions. The awards, which were made on 14 September 2023 and accepted by 19 September 2023, are pursuant to the company's 2012 share plan, vest over a 3, 4 or 5 year period at the percentages per annum specified below. The awards, which relate to the ordinary shares of the company, were made at the 5 day volume weighted average price of R73.91 per share immediately prior to the award date, have received the prescribed clearance and took place off-market.

| | | |
|---------------------------|---|--|
| Name | : | Michael Samuel Mark |
| Executive Director | : | Truworhts International Limited |
| Nature of transaction | : | Performance shares accepted |
| Number of shares | : | 202 781 |
| Total value | : | R14 987 544 |
| Vesting profile (% pa) | : | 0%, 0%, 100% |

| | | |
|---------------------------|---|--|
| Name | : | Sarah Jane Proudfoot |
| Executive Director | : | Truworhts International Limited |
| Nature of transaction | : | Performance shares accepted |
| Number of shares | : | 81 310 |
| Total value | : | R6 009 622 |
| Vesting profile (% pa) | : | 0%, 0%, 30%, 30%, 40% |

| | | |
|---------------------------|---|--|
| Name | : | Emanuel Francis Peter Maria Cristaudo |
| Executive Director | : | Truworhts International Limited |
| Nature of transaction | : | Performance shares accepted |
| Number of shares | : | 81 310 |
| Total value | : | R6 009 622 |
| Vesting profile (% pa) | : | 0%, 0%, 40%, 60% |

| | | |
|------------------------|---|-----------------------------|
| Name | : | Myles Stafford Apsey |
| Director | : | Truworhts Limited |
| Nature of transaction | : | Performance shares accepted |
| Number of shares | : | 33 825 |
| Total value | : | R2 500 006 |
| Vesting profile (% pa) | : | 0%, 0%, 30%, 30%, 40% |

| | | |
|------------------------|---|------------------------------|
| Name | : | Peter Sven Shackleton |
| Director | : | Truworhts Limited |
| Nature of transaction | : | Performance shares accepted |
| Number of shares | : | 33 825 |
| Total value | : | R2 500 006 |
| Vesting profile (% pa) | : | 0%, 0%, 30%, 30%, 40% |

Name : **Gavin John Teixeira**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 33 825
Total value : R2 500 006
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Gary Lewnsner Barnard**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 33 825
Total value : R2 500 006
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Jean Bruno Francois Baissac**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 33 825
Total value : R2 500 006
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name : **Zamira Mowzer**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 24 354
Total value : R1 800 004
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Sharon Lynette Malander**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 24 354
Total value : R1 800 004
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name : **Christopher Durham**
Company secretary : **Truworths International Limited**
Nature of transaction : Performance and restricted shares accepted
Number of shares : 3 383 performance shares; 3 383 restricted shares
Total value : R500 076 (R250 038 performance shares; R250 038 restricted shares)
Vesting profile (% pa) : 0%, 0%, 100%

Cape Town
19 September 2023

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital