

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 EXECUTIVE DIRECTORS AND THE COMPANY SECRETARY OF THE COMPANY AND EXECUTIVE 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 and the company secretary of the company and executive directors of a major subsidiary of the company (collectively "the participants").

All transactions, for which the prescribed clearance was given, are in respect of the sale of ordinary shares of the company (in which the participants transacting have a 100% direct and beneficial interest) and were executed on-market on 29 September 2023, unless otherwise stated. The transactions relate to shares that vested on the respective dates and which were held in terms of the company's share schemes. The shares were sold at a volume weighted average selling price of R76.7355 (high R76.75; low R76.50), unless otherwise stated, and were undertaken to settle the tax due or loan repayable (if applicable) on vesting to enable the balance of the shares vested to be retained by participants, or otherwise to rebalance the investment portfolios of the participants:

**Name** : **Michael Samuel Mark**  
**Executive director** : **Truworhts International Limited**  
Number of shares sold : 107 308  
Total selling price : R 8 234 333

**Name** : **Michael Samuel Mark**  
**Executive director** : **Truworhts International Limited**  
Number of shares sold : 380 000 at R74.4686 (high R74.75; low R74.43)  
Date of sale : 3 October 2023  
Total selling price : R 28 298 068

**Name** : **Sarah Jane Proudfoot**  
**Executive director** : **Truworhts International Limited**  
Number of shares sold : 52 767  
Total selling price : R 4 049 102

**Name** : **Sarah Jane Proudfoot**  
**Executive director** : **Truworhts International Limited**  
Number of and dates shares sold : 16 600 at R76.20 on 2 October 2023;  
20 114 at R74.43 on 3 October 2023  
Total selling price : R 2 762 005

**Name** : **Christopher Durham**  
**Company secretary** : **Truworhts International Limited**  
Number of shares sold : 16 216  
Total selling price : R 1 244 343

**Name** : **Myles Stafford Apsey**  
**Executive director** : **Truworths Limited**  
Number of shares sold : 26 118  
Total selling price : R 2 004 178

**Name** : **Jean Bruno Francois Baissac**  
**Executive director** : **Truworths Limited**  
Number of shares sold : 50 137  
Total selling price : R 3 847 288

**Name** : **Gary Lewnser Barnard**  
**Executive director** : **Truworths Limited**  
Number of shares sold : 38 186  
Total selling price : R 2 930 222

**Name** : **Sean Christopher Furlong**  
**Executive director** : **Truworths Limited**  
Number of shares sold : 90 888  
Total selling price : R 6 974 336

**Name** : **Sharon Lynette Malander**  
**Executive director** : **Truworths Limited**  
Number of shares sold : 23 579  
Total selling price : R 1 809 346

**Name** : **Zamira Mowzer**  
**Executive director** : **Truworths Limited**  
Number of shares sold : 23 571  
Total selling price : R 1 808 732

**Name** : **Peter Sven Shackleton**  
**Executive director** : **Truworths Limited**  
Number of shares sold : 26 118  
Total selling price : R 2 004 178

**Name** : **Gavin John Teixeira**  
**Executive director** : **Truworths Limited**  
Number of shares sold : 35 008  
Total selling price : R 2 686 356

Cape Town  
5 October 2023

Sponsor in South Africa  
One Capital

Sponsor in Namibia  
Merchantec Capital