

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 transactions in respect of the company's shares by an executive director of the company.

All transactions, for which the prescribed clearance was given, are in respect of the sale of the company's ordinary shares (in which the director transacting has a 100% direct and beneficial interest), and were executed on-market on 12 October 2023. As with the transactions undertaken on 6 September and 3 October 2023 (and announced on SENS on 8 September 2023 and 5 October 2023 respectively), the transactions relate to shares which had vested in the director on the respective transaction dates, having been held in terms of the company's 1998 share scheme since their award on 14 October 2008, and were undertaken to settle the loan repayable and tax due by the director on vesting, to enable the balance of the shares vested to be retained by the director:

<b>Name</b>	:	<b>Michael Samuel Mark</b>
<b>Executive director</b>	:	<b>Truworths International Limited</b>
Number of shares sold	:	375 534 at R74.8772 (high R75.60; low R74.82)
Total selling price	:	R28 118 934.42

Cape Town  
16 October 2023

Sponsor in South Africa  
One Capital

Sponsor in Namibia  
Merchantec Capital