

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 exercise of options resulting in the off-market purchase of ordinary shares of the company (in which the participant has a 100% direct and beneficial interest) at a strike price of R44.78 and the simultaneous on-market sale of portion of these shares on 17 October 2023. The share options were originally awarded on 19 February 2010 in terms of the company's 1998 share scheme. The shares were sold at a volume weighted average selling price of R72.2927 (high R73.80; low R71.50).

Name : **Michael Samuel Mark**
Executive director : **Truworths International Limited**
Number of shares sold : 135 414
Total selling price : R9 789 443.68

As summary, the following share sale transactions (including the transaction above), as announced on SENS on the dates reflected, have been undertaken by the participant over the period between 6 September 2023 and 17 October 2023:

Table 1:

The following options/shares were awarded between 2008 and 2010 in terms of the company's legacy 1998 share scheme. The sale transactions were undertaken solely to settle the purchase price or loans repayable, and the tax due, on vesting together with the transaction costs, so that a material number of the shares that had vested could be retained by the participant. None of the sales was undertaken to rebalance the investment portfolio of the participant, nor resulted in any cash accruing to the participant.				
Date awarded	Date sold	SENS date	Shares sold	Shares/options retained
19 March 2009	06 September 2023	08 September 2023	269 881	130 119 shares
02 April 2008	03 October 2023	05 October 2023	380 000	220 000 shares
14 October 2008	12 October 2023	16 October 2023	375 534	174 466 shares
19 February 2010	17 October 2023	19 October 2023	135 414	280 069 options 34 517 shares

Table 2:

The following restricted performance shares were awarded in September 2020 and 40% thereof vested on 29 September 2023 after performance conditions were applied. The share sales were undertaken solely to settle the transaction costs and the tax due on vesting, so that a material number of the shares that had vested could be retained by the participant. None of the sales was undertaken to rebalance the investment portfolio of the participant, nor resulted in any cash accruing to the participant.

Date awarded	Date sold	SENS date	Shares sold	Shares retained
29 September 2020	29 September 2023	05 October 2023	107 308	123 464 shares

Cape Town
19 October 2023

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital