

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 director").

The transaction, for which the prescribed clearance was given, is in respect of the exercise of options resulting in the off-market purchase of 280 069 ordinary shares of the company (in which the director has a 100% direct and beneficial interest) at a strike price of R44.78 and the simultaneous on-market sale of 224 659 of these shares, on 30 October 2023 ("sale transaction").

The share options were originally awarded on 19 February 2010 in terms of the company's legacy 1998 share scheme and were due to expire on 31 May 2025. The shares were sold at a volume weighted average selling price of R73.1508 (high R73.25; low R73.15).

The sale transaction was undertaken solely to settle the purchase price of the shares, and the tax due, on vesting together with the transaction costs, so that 55 410 of the shares that had been purchased could be retained by the director. The sale transaction was not undertaken to rebalance the investment portfolio of the director, nor resulted in any cash accruing to him. The sale transaction concludes the sale by the director of all vested shares resulting from options awarded to him in terms of the company's legacy 1998 share scheme.

<b>Name</b>	:	<b>Michael Samuel Mark</b>
<b>Executive director</b>	:	<b>Truworths International Limited</b>
Number of shares sold	:	224 659
Total selling price	:	R16 433 985.58

Cape Town  
31 October 2023

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One Capital

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