

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 THE COMPANY SECRETARY**

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 the company secretary of the company.

The transaction, for which the prescribed clearance was given, is in respect of the sale of ordinary shares of the company (in which the company secretary has a 100% direct and beneficial interest) and was executed on-market on 3 November 2023. The transaction relates to shares that vested on that date and which were held in terms of the company's legacy 1998 share scheme. The share sales were undertaken to settle the loan repayable and tax due by the company secretary on vesting, and to enable the rebalancing of his investment portfolio:

<b>Name</b>	:	<b>Christopher Durham</b>
<b>Company secretary</b>	:	<b>Truworths International Limited</b>
Date of sale	:	3 November 2023
Number of shares sold	:	17 500 at R81.2377 (high R81.29; low R81.16)
Total selling price	:	R1 421 659.75

Cape Town  
6 November 2023

Sponsor in South Africa  
One Capital

Sponsor in Namibia  
Merchantec Capital