

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 12 March 2024. 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:

Name	:	Christopher Durham
Company secretary	:	Truworths International Limited
Date of sale	:	12 March 2024
Number of shares sold	:	20 000 at R81.2790 (high R82.00; low R80.50)
Total selling price	:	R1 625 580

Cape Town
13 March 2024

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital