

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 AND THE COMPANY SECRETARY OF THE COMPANY, AND BY EXECUTIVE DIRECTORS OF A MAJOR SUBSIDIARY 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 and the company secretary of the company, and executive directors of a major subsidiary of the company (collectively "the participants").

All transactions, for which the prescribed clearance was given, are in respect of the sale of ordinary shares of the company (in which the participants transacting have a 100% direct and beneficial interest) and were executed on-market on 3 April 2024. The transactions relate to shares that vested on that date and which were held in terms of the company's share schemes. The shares were sold at a volume weighted average selling price of R75.1939 (high R76.73; low R74.00) to settle the tax due and/or loan repayable (if applicable) on vesting, to enable the balance of the shares vested to be retained by participants or otherwise to rebalance the investment portfolios of the participants:

Name : **Sarah Jane Proudfoot**
Executive director : **Truworhts International Limited**
Number of shares sold : 75 180
Total selling price : R5 653 077.40

Name : **Christopher Durham**
Company secretary : **Truworhts International Limited**
Number of shares sold : 2 134
Total selling price : R160 463.78

Name : **Myles Stafford Apsey**
Executive director : **Truworhts Limited**
Number of shares sold : 17 467
Total selling price : R1 313 411.85

Name : **Jean Bruno Francois Baissac**
Executive director : **Truworhts Limited**
Number of shares sold : 59 254
Total selling price : R4 455 539.35

Name : **Gary Lewnser Barnard**
Executive director : **Truworhts Limited**
Number of shares sold : 22 456
Total selling price : R1 688 554.22

Name : **Sharon Lynette Malander**
Executive director : **Truworths Limited**
Number of shares sold : 14 130
Total selling price : R1 062 489.81

Name : **Zamira Mowzer**
Executive director : **Truworths Limited**
Number of shares sold : 16 505
Total selling price : R1 241 075.32

Name : **Peter Sven Shackleton**
Executive director : **Truworths Limited**
Number of shares sold : 18 204
Total selling price : R1 368 829.76

Name : **Gavin John Teixeira**
Executive director : **Truworths Limited**
Number of shares sold : 20 222
Total selling price : R1 520 571.05

Cape Town
4 April 2024

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One Capital

Sponsor in Namibia
Merchantec Capital