

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, comprises the exercise of share appreciation rights resulting in the off-market acquisition of ordinary shares of the company (in which the company secretary has a 100% direct and beneficial interest) at a strike price of R69.56. The share appreciation rights were awarded in March 2014 in terms of the company's 2012 share plan.

Name	:	Christopher Durham
Company secretary	:	Truworths International Limited
Date of exercise	:	5 April 2024
Number of shares acquired	:	815
Total price of acquisition	:	R56 691.40

Cape Town
8 April 2024

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital