

TRUWORTHS INTERNATIONAL LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1944/017491/06)
ISIN: ZAE000028296
LEI: 37890099AFD770037522
JSE and A2X Code: TRU
NSX Code: TRW
("the company")

DEALINGS IN THE COMPANY'S SECURITIES BY EXECUTIVE DIRECTORS AND 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 executive directors and directors of a major subsidiary, of the company (collectively "the participants").

All awards of shares (in which the interests of all the participants are direct and beneficial) are unless otherwise noted subject to performance conditions. The awards, which were made on 18 September 2024 and accepted by 20 September 2024, are pursuant to the company's 2012 share plan, vest over a 3, 4 or 5 year period at the percentages per annum specified below. The awards, which relate to the ordinary shares of the company, were made at the 5 day volume weighted average price of R94.80 per share immediately prior to the award date, have received the prescribed clearance and took place off-market.

Name : **Michael Samuel Mark**
Executive Director : **Truworhts International Limited**
Nature of transaction : Performance shares accepted
Number of shares : 176 688
Total value : R16 750 022
Vesting profile (% pa) : 0%, 0%, 100%

Name : **Sarah Jane Proudfoot**
Executive Director : **Truworhts International Limited**
Nature of transaction : Performance shares accepted
Number of shares : 78 587
Total value : R7 450 048
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name : **Emanuel Francis Peter Maria Cristaudo**
Executive Director : **Truworhts International Limited**
Nature of transaction : Performance shares accepted
Number of shares : 78 587
Total value : R7 450 048
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name : **Myles Stafford Apsey**
Director : **Truworhts Limited**
Nature of transaction : Performance shares accepted
Number of shares : 27 427
Total value : R2 600 080
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Peter Sven Shackleton**
Director : **Truworhts Limited**
Nature of transaction : Performance shares accepted
Number of shares : 27 427
Total value : R2 600 080
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Gavin John Teixeira**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 27 427
Total value : R2 600 080
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Gary Lewnsner Barnard**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 27 427
Total value : R2 600 080
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Jean Bruno Francois Baissac**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 27 427
Total value : R2 600 080
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Name : **Zamira Mowzer**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 20 570
Total value : R1 950 036
Vesting profile (% pa) : 0%, 0%, 30%, 30%, 40%

Name : **Sharon Lynette Malander**
Director : **Truworths Limited**
Nature of transaction : Performance shares accepted
Number of shares : 20 570
Total value : R1 950 036
Vesting profile (% pa) : 0%, 0%, 40%, 60%

Cape Town
20 September 2024

Sponsor in South Africa
One Capital

Sponsor in Namibia
Merchantec Capital