

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 OF THE COMPANY

Notice is hereby given, in terms of paragraphs 3.63 to 3.66 of the JSE Limited Listings Requirements, of the following transaction in respect of the company's shares by an executive director of the company ("the director").

The transaction, for which the prescribed clearance was given, is in respect of an off-market exercise of options resulting in the off-market purchase of 6 000 ordinary shares of the company (in which the director has a 100% direct and beneficial interest) at a strike price of R44.78 and the simultaneous on-market sale of 4 825 of these shares, on 13 May 2025 ("sale transaction").

The share options were originally awarded on 19 February 2010 in terms of the company's legacy 1998 share scheme and were due to expire on 31 May 2025. The shares were sold at a selling price of R72.81.

The sale transaction was undertaken solely to settle the purchase price of the shares, and the tax due on the exercise of the options, together with the transaction costs, which resulted in 1 175 shares being retained by the director. The sale transaction was not undertaken to rebalance the investment portfolio of the director, nor did it result in any cash accruing to her.

Name	:	Sarah Jane Proudfoot
Executive director	:	Truworths International Limited
Number of shares sold	:	4 825
Total selling price	:	R351 308.25

Cape Town
14 May 2025

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One Capital

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Merchantec Capital