

ANNEXURE ONE DETAILS OF SUBSIDIARY COMPANIES

Name	Main business	Ordinary share capital and premium		Percentage (effective interest)		Book value of shares		Amounts due from subsidiaries	
		2017	2016	2017 %	2016 %	2017 Rm	2016 Rm	2017 Rm	2016 Rm
Direct subsidiary companies									
All (Pty) Ltd companies unless otherwise stated									
Incorporated in South Africa									
Truworhts Ltd	R	R23 883 152	R23 883 152	100	100	34 564	34 564	166*	211*
Young Designers Emporium	C	R200	R200	100	100	447	447	-	-
Truworhts Trading	I	R60	R60	100	100	-	-	-	-
Truworhts International Limited Share Trust	E	N/A	N/A	100	100	N/A	N/A	-	-
Incorporated in Guernsey									
Truworhts International Trust		N/A	N/A	100	100	N/A	N/A	-	-
Truworhts Worldwide Ltd		\$5 386 039	\$5 386 039	100	100	-	-	-	-
Incorporated in the United									
Truworhts UK Holdco 1 Ltd		£161 416 000	£161 416 000	100	100	3 167	3 167	-	-

C = Commission agent, E = Employee share scheme, I = Investment holding, R = Retailing

* Refer to note 3 in the company annual financial statements.

Dormant companies are excluded.

ANNEXURE ONE DETAILS OF SUBSIDIARY COMPANIES (continued)

Name	Main business	Ordinary share capital and premium		Percentage held (effective interest)	
		2017	2016	2017 %	2016 %
Indirect subsidiary companies					
All (Pty) Ltd companies unless otherwise stated					
Incorporated in South Africa					
Identity Retailing	C	R2	R2	100	100
Woolmos Properties Share Block Ltd	S	R5 920 950	R5 920 950	100	100
Incorporated in Namibia					
Truworths (Namibia) Ltd	R	N\$14	N\$14	100	100
Incorporated in Swaziland					
Truworths (Swaziland) Ltd	R	E40 000	E40 000	100	100
Incorporated in Lesotho					
Truworths (Lesotho)	R	M2	M2	100	100
Incorporated in Kenya					
Truworths (Kenya) Ltd	R	KES200	KES200	100	100
Incorporated in Botswana					
Truworths Botswana	R	P100	P100	100	100
Incorporated in Zambia					
Truworths (Zambia) Ltd	R	ZK4 550	ZK4 550	100	100
Incorporated in Mauritius					
Truworths (Mauritius)	R	Rs1	Rs1	100	100
Incorporated in Nigeria					
Truworths The Look Nigeria Ltd	R	₦50 000 000	₦50 000 000	100	100
Incorporated in Ghana					
Tru Group Clothing Retailers (Ghana) Ltd	R	¢510 000	¢510 000	100	100
Incorporated in Australia					
Select Retail Group Australia	I	Au\$8 350 008	Au\$8 350 008	100	100
Incorporated in the Isle of Man					
Truworths Intellectual Property Ltd	IP	US\$3	US\$3	100	100
Incorporated in the United Kingdom					
Truworths UK Holdco 2 Ltd	I	£181 570 889	£181 570 889	89	89
Truworths UK Holdco 3 Ltd	I	£161 415 624	£161 415 624	89	89
Office Retail Group Ltd	I	£2 270 000	£2 270 000	89	89
Office Retail Midco 1 Ltd	I	£2 000 000	£2 000 000	89	89
Office Retail Midco 2 Ltd	I	£2 001 000	£2 001 000	89	89
Office Retail Ltd	I	£2 000 000	£2 000 000	89	89
Office Holdings Ltd	R	£26 425	£26 425	89	89

C = Commission agent, I = Investment holding, IP = Intellectual property holding, R = Retailing, S = Share block scheme

Dormant companies are excluded.