

THE FOSCHINI GROUP LTD
Reg. No.: 1937/009504/06
Code : TFG - TFGP
ISIN : ZAE000148466 - ZAE000148516
("TFG" or "company")

Directors and company secretary election to receive scrip distribution

In compliance with the requirements of paragraphs 3.63 to 3.74 of the JSE Listings Requirements, shareholders are advised of the following transactions by directors and the company secretary arising from a scrip distribution entitlement in the company's ordinary shares and the directors' decision to receive the scrip distribution rather than the cash dividend alternative. The price used in the scrip entitlement calculation (as announced previously on SENS) is R157,37 per ordinary share.

Name : M Lewis
Position : Non-executive director
Extent of interest : Indirect beneficial
Date of transaction : 17 July 2015
No. of shares received : 1 931
Total value of transaction: R303 881
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Name : M Lewis
Position : Non-executive director
Extent of interest : Indirect non-beneficial
Date of transaction : 17 July 2015
No. of shares received : 202 738
Total value of transaction: R31 904 879
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Name : D Friedland
Position : Non-executive director
Extent of interest : Direct beneficial
Date of transaction : 17 July 2015
No. of shares received : 765
Total value of transaction: R120 388
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Name : E Oblowitz
Position : Non-executive director
Extent of interest : Direct beneficial
Date of transaction : 17 July 2015
No. of shares received : 43
Total value of transaction: R6 767
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Name : N V Simamane
Position : Non-executive director
Extent of interest : Direct beneficial
Date of transaction : 17 July 2015
No. of shares received : 33
Total value of transaction: R5 193
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Name	:	R Stein
Position	:	Non-executive director
Extent of interest	:	Direct beneficial
Date of transaction	:	17 July 2015
No. of shares received	:	15 948
Total value of transaction:		R2 509 737
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Name	:	R Stein
Position	:	Non-executive director
Extent of interest	:	Indirect beneficial
Date of transaction	:	17 July 2015
No. of shares received	:	5 977
Total value of transaction:		R940 600
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Name	:	A D Murray
Position	:	Executive director
Extent of interest	:	Direct beneficial
Date of transaction	:	17 July 2015
No. of shares received	:	24 932
Total value of transaction:		R3 923 549
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Name	:	A D Murray
Position	:	Executive director
Extent of interest	:	Indirect beneficial
Date of transaction	:	17 July 2015
No. of shares received	:	14 449
Total value of transaction:		R2 273 839
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Name	:	A E Thunström
Position	:	Executive director
Extent of interest	:	Direct beneficial
Date of transaction	:	17 July 2015
No. of shares received	:	256
Total value of transaction:		R40 287
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Name	:	B J Curry
Position	:	Director of Foschini Retail Group (Pty) Ltd
Extent of interest	:	Direct beneficial
Date of transaction	:	17 July 2015
No. of shares received	:	1 190
Total value of transaction:		R187 270
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Name	:	M Maritz
Position	:	Director of Foschini Retail Group (Pty) Ltd
Extent of interest	:	Direct beneficial
Date of transaction	:	17 July 2015
No. of shares received	:	243
Total value of transaction:		R38 241
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Name : M Mendelsohn
Position : Director of Foschini Retail
Group (Pty) Ltd
Extent of interest : Direct beneficial
Date of transaction : 17 July 2015
No. of shares received : 6 070
Total value of transaction: R955 236
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Name : M Mendelsohn
Position : Director of Foschini Retail
Group (Pty) Ltd
Extent of interest : Indirect beneficial
Date of transaction : 17 July 2015
No. of shares received : 1 069
Total value of transaction: R168 229
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Name : D B Gedye
Position : Director of Foschini Retail
Group (Pty) Ltd
Extent of interest : Direct beneficial
Date of transaction : 17 July 2015
No. of shares received : 8 729
Total value of transaction: R1 373 683
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Name : D Sheard
Position : Company secretary
Extent of interest : Direct beneficial
Date of transaction : 17 July 2015
No. of shares received : 47
Total value of transaction: R7 396
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The pre-requisite clearances were obtained for these transactions.

Cape Town
22 July 2015
SPONSOR
UBS South Africa (Pty) Ltd
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ENDS