

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

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Directors and company secretary election to receive scrip
distribution

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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 R117,20 per ordinary share.

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Name : M Lewis
Position : Non-executive director
Extent of interest : Indirect beneficial
Date of transaction : 15 January 2016
No. of shares received : 2 494
Total value of transaction: R292 297

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Name : M Lewis
Position : Non-executive director
Extent of interest : Indirect non-beneficial
Date of transaction : 15 January 2016
No. of shares received : 152 260
Total value of transaction: R17 844 872

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Name : E Oblowitz
Position : Non-executive director
Extent of interest : Direct beneficial
Date of transaction : 15 January 2016
No. of shares received : 56
Total value of transaction: R6 563

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Name : N V Simamane
Position : Non-executive director
Extent of interest : Direct beneficial
Date of transaction : 15 January 2016
No. of shares received : 42
Total value of transaction: R4 922

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Name : A D Murray
Position : Executive director
Extent of interest : Direct beneficial
Date of transaction : 15 January 2016
No. of shares received : 32 209
Total value of transaction: R3 774 895

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Name : A D Murray
Position : Executive director

Extent of interest	:	Indirect beneficial
Date of transaction	:	15 January 2016
No. of shares received	:	18 666
Total value of transaction:		R2 187 655
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Name	:	S A Baird
Position	:	Director of Foschini Retail Group (Pty) Ltd
Extent of interest	:	Direct beneficial
Date of transaction	:	15 January 2016
No. of shares received	:	683
Total value of transaction:		R80 048
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Name	:	B J Curry
Position	:	Director of Foschini Retail Group (Pty) Ltd
Extent of interest	:	Direct beneficial
Date of transaction	:	15 January 2016
No. of shares received	:	1 537
Total value of transaction:		R180 136
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Name	:	M Maritz
Position	:	Director of Foschini Retail Group (Pty) Ltd
Extent of interest	:	Direct beneficial
Date of transaction	:	15 January 2016
No. of shares received	:	137
Total value of transaction:		R16 056
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Name	:	M Mendelsohn
Position	:	Director of Foschini Retail Group (Pty) Ltd
Extent of interest	:	Direct beneficial
Date of transaction	:	15 January 2016
No. of shares received	:	7 842
Total value of transaction:		R919 082
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Name	:	M Mendelsohn
Position	:	Director of Foschini Retail Group (Pty) Ltd
Extent of interest	:	Indirect beneficial
Date of transaction	:	15 January 2016
No. of shares received	:	1 381
Total value of transaction:		R161 853
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Name	:	D B Gedye
Position	:	Director of Foschini Retail Group (Pty) Ltd
Extent of interest	:	Direct beneficial
Date of transaction	:	15 January 2016
No. of shares received	:	11 484
Total value of transaction:		R1 345 925
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Name	:	D Sheard
Position	:	Company secretary

Extent of interest	:	Direct beneficial
Date of transaction	:	15 January 2016
No. of shares received	:	59
Total value of transaction:		R6 915

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All the above transactions were done on-market and the pre-requisite clearances were obtained for these transactions.

Cape Town
20 January 2016

SPONSOR
UBS South Africa (Pty) Ltd

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