

THE FOSCHINI GROUP LTD
Reg. No.: 1937/009504/06
Code : TFG - TFGP
ISIN : ZAE000148466

Resignation and appointment of company secretary

In compliance with paragraph 3.59 (b) of the JSE Listings Requirements shareholders are advised that Ms. Dee Sheard has given notice of her resignation as company secretary with effect from 22 May 2016. The board thanks Ms. Sheard for the role she has played over many years and is pleased to announce that Mr. Darwin van Rooyen is appointed as company secretary of TFG with effect from 23 May 2016. Mr. Van Rooyen is a qualified chartered accountant who has held an executive level finance position in the group for a number of years, and he has the necessary skills and experience to fulfil this function.

Cape Town
25 April 2016
SPONSOR
UBS South Africa (Pty) Ltd