

The Foschini Group Limited
Registration number: 1937/009504/06
Share codes: TFG-TFGP
ISIN codes: ZAE000148466 - ZAE000148516
("TFG" or "the Company")

Notification of change in auditor

Shareholders are advised in terms of paragraph 3.78 of the JSE Listings Requirements that Deloitte & Touche have been appointed as the Company's external auditors, with Mr. Michael van Wyk as designated audit partner for the current financial year ending 31 March 2018, replacing KPMG Inc.

The change in audit firm, which is effective immediately, was initiated by the Company following the concerns recently raised regarding KPMG.

9 October 2017

Sponsor:
UBS South Africa Proprietary Limited