

THE FOSCHINI GROUP LIMITED
Registration number 1937/009504/06
Share code: TFG
ISIN: ZAE000148466
("TFG")

Dealing in securities by an associate of a Director

In compliance with the requirements of paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information is disclosed:

Name of director:	D Friedland
Position:	Non-executive director of TFG
Name of associate:	M Friedland
Relationship to director:	Director's spouse
Extent of interest:	Indirect beneficial

Date of transaction:	8 November 2017
Nature of transaction:	Sale of ordinary shares
Class:	Ordinary shares
No. of shares sold:	994
Price of shares sold:	R142.68
Total value of shares sold:	R141 823.92

Date of transaction:	9 November 2017
Nature of transaction:	Sale of ordinary shares
Class:	Ordinary shares
No. of shares sold:	10
Price of shares sold:	R142.68
Total value of shares sold:	R1 426.80

Date of transaction:	13 November 2017
Nature of transaction:	Sale of ordinary shares
Class:	Ordinary shares
No. of shares sold:	1 926
Price of shares sold:	R139.656802
Total value of shares sold:	R268 979.00

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

Cape Town

14 November 2017

Sponsor:

UBS South Africa Proprietary Limited