

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:	17 November 2017
Nature of transaction:	Sale of ordinary shares
Class:	Ordinary shares
No. of shares sold:	8 561
Price of shares sold:	R141.0004
Total value of shares sold:	R1 207 104.42

The above transaction was done on-market and the pre-requisite clearance was obtained for the above transaction.

Cape Town

20 November 2017

Sponsor:

UBS South Africa Proprietary Limited