

THE FOSCHINI GROUP LTD
Reg. No.: 1937/009504/06
Code : TFG
ISIN : ZAE000148466
("TFG")

Director and Associate of Director Dealing in Securities

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:	R Stein
Position:	Non-executive Director
Nature of transaction:	Off-market donation of shares to the Ronnie and Rose Stein Charitable Foundation
Extent of interest:	Direct beneficial
Date of transaction:	23 November 2017
Class:	Ordinary shares
No. of shares:	35 000
Price of shares:	R0.00
Deemed value of transaction:	R5 215 000*

*based on the closing share price on 22 November 2017 of R149.00 per share

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

Name of Director:	R Stein
Position:	Non-executive Director
Name of associate:	Ronnie and Rose Stein Charitable Foundation
Relationship with director:	The director is a trustee of and donor to the associate
Nature of transaction:	Sale of ordinary shares
Extent of interest:	Indirect beneficial
Date of transaction:	23 November 2017
Class:	Ordinary shares
No. of shares sold:	35 000
Highest price of shares sold:	R150.08
Lowest price of shares sold:	R149.35
VWAP of shares sold:	R150.054142
Total value of shares sold:	R5 251 895

The above transaction was done on-market.

Cape Town
28 November 2017

Sponsor:
UBS South Africa Proprietary Limited