

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

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:	AD Murray
Position:	Executive Director - CEO
Extent of interest:	Direct beneficial
Date of transaction:	27 November 2017
Nature of transaction:	Sale of ordinary shares for the purposes of rebalancing the investment portfolio of the director
Class:	Ordinary shares
No. of shares sold:	720 000
Highest price of shares sold:	R157.46
Lowest price of shares sold:	R155.05
VWAP of shares sold:	R155.6981
Total value of shares sold:	R112 102 632

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

Cape Town
29 November 2017

Sponsor:
UBS South Africa Proprietary Limited