

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

Directors 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: BJ Curry
Position: Director of Foschini Retail Group
(Pty) Ltd
Extent of interest: Direct beneficial
Date of transaction: 30 November 2017
Nature of transaction: Conversion of share appreciation
rights (granted on 19 July 2012) into
shares and sale thereof on the open
market.
Class: Ordinary shares
Consideration: Nil
No. of shares converted: 3 567
No. of shares retained: Nil
No. of shares sold: 3 567
Highest price of shares sold: R159.50
Lowest price of shares sold: R157.80
VWAP of shares sold: R158.9145
Total value of shares sold: R566 848.02
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Name: BJ Curry
Position: Director of Foschini Retail Group
(Pty) Ltd
Extent of interest: Direct beneficial
Date of transaction: 30 November 2017
Nature of transaction: Conversion of share appreciation
rights (granted on 10 June 2014) into
shares and sale thereof on the open
market.
Class: Ordinary shares
Consideration: Nil
No. of shares converted: 10 702
No. of shares retained: Nil
No. of shares sold: 10 702
Highest price of shares sold: R160.00
Lowest price of shares sold: R157.90
VWAP of shares sold: R158.714
Total value of shares sold: R1 698 557.23
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Name: M Maritz
Position: Director of Foschini Retail Group
(Pty) Ltd
Extent of interest: Direct beneficial
Date of transaction: 30 November 2017
Nature of transaction: Conversion of share appreciation
rights (granted on 10 June 2014) into
shares and sale thereof on the open
market.
Class: Ordinary shares
Consideration: Nil
No. of shares converted: 8 624
No. of shares retained: Nil

No. of shares sold: 8 624
Highest price of shares sold: R159.50
Lowest price of shares sold: R157.79
VWAP of shares sold: R158.58
Total value of shares sold: R1 367 593.92

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Name: M Mendelsohn
Position: Director of Foschini Retail Group
(Pty) Ltd

Extent of interest: Direct beneficial
Date of transaction: 1 December 2017
Nature of transaction: Sale of ordinary shares
Class: Ordinary shares

No. of shares sold: 57 507
Highest price of shares sold: R163.45
Lowest price of shares sold: R162.90
VWAP of shares sold: R163.1562
Total value of shares sold: R9 382 623.59

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Name: SA Baird
Position: Director of Foschini Retail Group
(Pty) Ltd

Extent of interest: Direct beneficial
Date of transaction: 4 December 2017
Nature of transaction: Conversion of share appreciation
rights (granted on 19 July 2012) into
shares and sale thereof on the open
market.

Class: Ordinary shares

Consideration: Nil
No. of shares converted: 1 914
No. of shares retained: Nil
No. of shares sold: 1 914
Price of shares sold: R158.00
Total value of shares sold: R302 412.00

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Name: SA Baird
Position: Director of Foschini Retail Group
(Pty) Ltd

Extent of interest: Direct beneficial
Date of transaction: 4 December 2017
Nature of transaction: Conversion of share appreciation
rights (granted on 13 June 2013) into
shares and sale thereof on the open
market.

Class: Ordinary shares

Consideration: Nil
No. of shares converted: 14 185
No. of shares retained: Nil
No. of shares sold: 14 185
Highest price of shares sold: R160.01
Lowest price of shares sold: R158.00
VWAP of shares sold: R159.6922
Total value of shares sold: R2 265 233.86

The abovementioned transactions were done on-market and the pre-requisite clearances were obtained for these transactions.

Cape Town
5 December 2017

Sponsor:
UBS South Africa Proprietary Limited