

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

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:	DB Gedye
Position:	Director of Foschini Retail Group (Pty) Ltd
Nature of transaction:	Sale of ordinary shares
Extent of interest:	Direct beneficial
Date of transaction:	2 January 2018
Class:	Ordinary shares
No. of shares sold:	222
Price of shares sold:	R195.50
Total value of shares sold:	R43 401.00

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

Cape Town
5 January 2018

Sponsor:
UBS South Africa Proprietary Limited