

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:	JL Fisher
Position:	Director of Foschini Retail Group (Pty) Ltd
Nature of transaction:	Sale of ordinary shares
Extent of interest:	Direct beneficial
Date of transaction:	19 January 2018
Class:	Ordinary shares
No. of shares sold:	11 825
Price of shares sold:	R188.00
Total value of shares sold:	R2 223 100

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

Cape Town
19 January 2018

Sponsor:
UBS South Africa Proprietary Limited