

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

#### 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: M Mendelsohn  
Position: Director of Foschini Retail Group (Pty) Ltd  
Extent of interest: Direct beneficial  
Date of transaction: 16 February 2018  
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: 28 284  
No. of shares retained: Nil  
No. of shares sold: 28 284  
Highest price of shares sold: R217.42  
Lowest price of shares sold: R216.02  
VWAP of shares sold: R216.7947  
Total value of shares sold: R6 131 821.29  
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Name: SE Morley  
Position: Director of Foschini Retail Group (Pty) Ltd  
Extent of interest: Direct beneficial  
Date of transaction: 16 February 2018  
Nature of transaction: Sale of ordinary shares  
Class: Ordinary shares  
No. of shares sold: 3 500  
Highest price of shares sold: R216.51  
Lowest price of shares sold: R216.50  
VWAP of shares sold: R216.50011  
Total value of shares sold: R757 750.39  
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Name: DB Gedye  
Position: Director of Foschini Retail Group (Pty) Ltd  
Extent of interest: Direct beneficial  
Date of transaction: 16 February 2018  
Nature of transaction: Sale of ordinary shares  
Class: Ordinary shares  
No. of shares sold: 95 000  
Highest price of shares sold: R216.99  
Lowest price of shares sold: R216.93  
Price of shares sold: R216.936173  
Total value of shares sold: R20 608 936.44

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

Cape Town  
21 February 2018

Sponsor:  
UBS South Africa Proprietary Limited