

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: SA Baird
Position: Director of Foschini Retail Group (Pty) Ltd
Extent of interest: Direct beneficial
Date of transaction: 22 February 2018
Nature of transaction: Sale of ordinary shares
Class: Ordinary shares
No. of shares sold: 7 000
Price of shares sold: R216.00
Total value of shares sold: R1 512 000
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Name: BJ Curry
Position: Director of Foschini Retail Group (Pty) Ltd
Extent of interest: Direct beneficial
Date of transaction: 22 February 2018
Nature of transaction: Sale of ordinary shares
Class: Ordinary shares
No. of shares sold: 30 000
Price of shares sold: R217.50
Total value of shares sold: R6 525 000
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Name: BJ Curry
Position: Director of Foschini Retail Group (Pty) Ltd
Extent of interest: Direct beneficial
Date of transaction: 23 February 2018
Nature of transaction: Sale of ordinary shares
Class: Ordinary shares
No. of shares sold: 20 000
Price of shares sold: R220.00
Total value of shares sold: R4 400 000
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Name: DB Gedye
Position: Director of Foschini Retail Group (Pty) Ltd
Extent of interest: Direct beneficial
Date of transaction: 23 February 2018
Nature of transaction: Sale of ordinary shares
Class: Ordinary shares
No. of shares sold: 95 000
Price of shares sold: R225.00
Total value of shares sold: R21 375 000

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

Cape Town
27 February 2018

Sponsor:
UBS South Africa Proprietary Limited