

THE FOSCHINI GROUP LTD
Reg. No.: 1937/009504/06
Code : TFG - TFGP
ISIN: ZAE000148466 - ZAE000148516
("TFG" and "Company")

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

As was announced on SENS on 24 May 2018, 3 September 2018 and 8 November 2018, the Board is pleased to announce the appointment of Doug Murray, the former CEO of the Group, as a non-executive director of the Company with effect from 1 October 2019.

In compliance with paragraph 3.59(c) of the JSE Listings Requirements, shareholders are further advised that Doug will serve as a member of the Group's Risk Committee and as an invitee to the Group's Audit Committee. Doug will also serve on the Group's UK and Australian subsidiaries' boards and committees.

The Board welcomes Doug and looks forward to his contribution.

Cape Town
1 October 2019

Sponsor:
UBS South Africa Proprietary Limited