

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

AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMPLIANCE REPORT  
AND CERTIFICATE

Shareholders are advised that in accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, the Company's annual compliance report and certificate in terms of Section 13G (2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, has been published and is available on the Company's website ([www.tfglimited.co.za](http://www.tfglimited.co.za)).

Cape Town

1 September 2020

Sponsor:

UBS South Africa Proprietary Limited