

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

Directors and Company Secretary Dealing in Securities: Acceptance of shares

In compliance with the requirements of paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted:

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Name	:	A E Thunström
Position	:	Executive director - CEO
Date of Acceptance	:	19 November 2020
No. of shares	:	189 227
Class	:	Ordinary shares
Value of transaction	:	R19 931 280 based on the closing market price on 19 November 2020 of R105.33
Consideration	:	Nil
Nature of Transaction:	:	Acceptance of 189 227 TFG shares in terms of and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods	:	The shares vest in June 2023 provided the recipient remains in the group's employ and the requisite performance conditions are satisfied.
Extent of interest	:	Direct Beneficial

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Name	:	A E Thunstrom
Position	:	Executive director - CEO
Date of Acceptance	:	19 November 2020
No. of securities	:	350 000
Class	:	Ordinary shares
Value of transaction	:	R36 865 500 based on the closing market price on 19 November 2020 of R105.33
Nature of Transaction:	:	Acceptance of 350 000 TFG shares in terms of and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods	:	The shares vest in June 2023 provided the recipient remains in the group's employ
Extent of interest	:	Direct Beneficial

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Name	:	B Ntuli
Position	:	Executive director - CFO
Date of Acceptance	:	19 November 2020
No. of shares	:	97 093
Class	:	Ordinary shares
Value of transaction	:	R10 226 806 based on the closing market price on 19 November 2020 of R105.33
Consideration	:	Nil
Nature of Transaction:	:	Acceptance of 97 093 TFG shares in terms of and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods	:	The shares vest in June 2023 provided the recipient remains in the group's employ and the requisite performance conditions are satisfied.
Extent of interest	:	Direct Beneficial

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Name : D B Gedye
Position : Director of Foschini Retail Group (Pty) Ltd
Date of Acceptance : 19 November 2020
No. of shares : 66 806
Class : Ordinary shares
Value of transaction : R7 036 676 based on the closing market price on 19 November 2020 of R105.33
Consideration : Nil
Nature of Transaction: Acceptance of 66 806 TFG shares in terms of and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods : The shares vest in June 2023 provided the recipient remains in the group's employ and the requisite performance conditions are satisfied.
Extent of interest : Direct Beneficial

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Name : G S Naidoo
Position : Director of Foschini Retail Group (Pty) Ltd
Date of Acceptance : 19 November 2019
No. of shares : 66 824
Class : Ordinary shares
Value of transaction : R7 038 572 based on the closing market price on 19 November 2020 of R105.33
Consideration : Nil
Nature of Transaction: Acceptance of 66 824 TFG shares in terms of and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods : The shares vest in June 2023 provided the recipient remains in the group's employ and the requisite performance conditions are satisfied.
Extent of interest : Direct Beneficial

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Name : S A Baird
Position : Director of Foschini Retail Group (Pty) Ltd
Date of Acceptance : 19 November 2019
No. of shares : 66 838
Class : Ordinary shares
Value of transaction : R7 040 047 based on the closing market price on 19 November 2020 of R105.33
Consideration : Nil
Nature of Transaction: Acceptance of 66 838 TFG shares in terms of and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods : The shares vest in June 2023 provided the recipient remains in the group's employ and the requisite performance conditions are satisfied.
Extent of interest : Direct Beneficial

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Name : J L Fisher
Position : Director of Foschini Retail Group (Pty) Ltd
Date of Acceptance : 19 November 2019

No. of shares : 63 086
 Class : Ordinary shares
 Value of transaction : R6 644 848 based on the closing market price on 19 November 2020 of R105.33
 Consideration : Nil
 Nature of Transaction: Acceptance of 63 086 TFG shares in terms of and subject to the rules of the Company's Forfeitable Share Plan 2020
 Vesting periods : The shares vest in June 2023 provided the recipient remains in the group's employ and the requisite performance conditions are satisfied.
 Extent of interest : Direct Beneficial
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 Name : S E Morley
 Position : Director of Foschini Retail Group (Pty) Ltd
 Date of Acceptance : 19 November 2020
 No. of shares : 62 880
 Class : Ordinary shares
 Value of transaction : R6 623 150 based on the closing market price on 19 November 2020 of R105.33
 Consideration : Nil
 Nature of Transaction: Acceptance of 62 880 TFG shares in terms of and subject to the rules of the Company's Forfeitable Share Plan 2020
 Vesting periods : The shares vest in June 2023 provided the recipient remains in the group's employ and the requisite performance conditions are satisfied.
 Extent of interest : Direct Beneficial
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 Name : D van Rooyen
 Position : Company secretary
 Date of Acceptance : 19 November 2020
 No. of shares : 6 931
 Class : Ordinary shares
 Value of transaction : R730 042 based on the closing market price on 19 November 2020 of R105.33
 Consideration : Nil
 Nature of Transaction: Acceptance of 6 931 TFG shares in terms of and subject to the rules of the Company's Forfeitable Share Plan 2020
 Vesting periods : The shares vest in June 2023 provided the recipient remains in the group's employ and the requisite performance conditions are satisfied.
 Extent of interest : Direct Beneficial
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 Name : D van Rooyen
 Position : Company secretary
 Date of Acceptance : 19 November 2020
 No. of shares : 4 505
 Class : Ordinary shares
 Value of transaction : R474 512 based on the closing market price on 19 November 2020 of R105.33
 Consideration : Nil
 Nature of Transaction: Acceptance of 4 505 TFG shares

in terms of and subject to the
rules of the Company's Forfeitable
Share Plan 2020

Vesting periods : The shares vest in June 2023
provided the recipient remains in
the group's employ

Extent of interest : Direct Beneficial

The abovementioned transactions are off-market transactions and the pre-requisite clearances were obtained for these transactions.

Cape Town
23 November 2020

Sponsor:
UBS South Africa Proprietary Limited