

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

#### Dealing in Securities by Share Incentive Scheme

In compliance with the requirements of paragraph 3.92 of the JSE Listings Requirements, TFG announces the purchase of shares to fulfil obligations to participants of the Company's Share Incentive Scheme as follows:

Name of scheme: Forfeitable Share Plan 2020  
Date of transaction: 7 December 2020  
Nature of transaction: On-market purchase of shares in terms of the Company's Share Incentive Scheme  
Class: Ordinary shares  
Extent of interest: Indirect non-beneficial (purchased on behalf of participants)  
No. of shares purchased: 157 842  
Highest price of shares purchased: R98.65  
Lowest price of shares purchased: R96.49  
VWAP of shares purchased: R97.9264  
Total value of shares purchased: R15 456 898.83  
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Name of scheme: Forfeitable Share Plan 2020  
Date of transaction: 8 December 2020  
Nature of transaction: On-market purchase of shares in terms of the Company's Share Incentive Scheme  
Class: Ordinary shares  
Extent of interest: Indirect non-beneficial (purchased on behalf of participants)  
No. of shares purchased: 191 029  
Highest price of shares purchased: R98.00  
Lowest price of shares purchased: R97.25  
VWAP of shares purchased: R97.7768  
Total value of shares purchased: R18 678 204.33  
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Name of scheme: Forfeitable Share Plan 2020  
Date of transaction: 9 December 2020  
Nature of transaction: On-market purchase of shares in terms of the Company's Share Incentive Scheme  
Class: Ordinary shares  
Extent of interest: Indirect non-beneficial (purchased on behalf of participants)  
No. of shares purchased: 4 050  
Price of shares purchased: R98.00  
Total value of shares purchased: R396 900.00  
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Name of scheme: Forfeitable Share Plan 2020  
Date of transaction: 10 December 2020  
Nature of transaction: On-market purchase of shares in terms of the Company's Share Incentive Scheme  
Class: Ordinary shares  
Extent of interest: Indirect non-beneficial (purchased on behalf of participants)  
No. of shares purchased: 296 776  
Highest price of shares purchased: R98.90  
Lowest price of shares purchased: R97.85  
VWAP of shares purchased: R98.0781  
Total value of shares purchased: R29 107 226.21  
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Name of scheme: Forfeitable Share Plan 2020  
Date of transaction: 11 December 2020  
Nature of transaction: On-market purchase of shares in terms of the Company's Share Incentive Scheme  
Class: Ordinary shares  
Extent of interest: Indirect non-beneficial (purchased on

	behalf of participants)
No. of shares purchased:	100 000
Highest price of shares purchased:	R98.90
Lowest price of shares purchased:	R98.00
VWAP of shares purchased:	R98.8011
Total value of shares purchased:	R9 880 110.00
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Name of scheme:	Forfeitable Share Plan 2020
Date of transaction:	14 December 2020
Nature of transaction:	On-market purchase of shares in terms of the Company's Share Incentive Scheme
Class:	Ordinary shares
Extent of interest:	Indirect non-beneficial (purchased on behalf of participants)
No. of shares purchased:	550
Price of shares purchased:	R99.99
Total value of shares purchased:	R54 994.50
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Name of scheme:	Forfeitable Share Plan 2020
Date of transaction:	15 December 2020
Nature of transaction:	On-market purchase of shares in terms of the Company's Share Incentive Scheme
Class:	Ordinary shares
Extent of interest:	Indirect non-beneficial (purchased on behalf of participants)
No. of shares purchased:	21 076
Highest price of shares purchased:	R100.00
Lowest price of shares purchased:	R99.81
VWAP of shares purchased:	R99.9763
Total value of shares purchased:	R2 107 100.50
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Name of scheme:	Forfeitable Share Plan 2020
Date of transaction:	17 December 2020
Nature of transaction:	On-market purchase of shares in terms of the Company's Share Incentive Scheme
Class:	Ordinary shares
Extent of interest:	Indirect non-beneficial (purchased on behalf of participants)
No. of shares purchased:	22 923
Price of shares purchased:	R100.00
Total value of shares purchased:	R2 292 300.00
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Name of scheme:	Forfeitable Share Plan 2020
Date of transaction:	18 December 2020
Nature of transaction:	On-market purchase of shares in terms of the Company's Share Incentive Scheme
Class:	Ordinary shares
Extent of interest:	Indirect non-beneficial (purchased on behalf of participants)
No. of shares purchased:	2 000
Highest price of shares purchased:	R100.00
Lowest price of shares purchased:	R99.90
VWAP of shares purchased:	R99.95
Total value of shares purchased:	R199 900.00
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Name of scheme:	Forfeitable Share Plan 2020
Date of transaction:	21 December 2020
Nature of transaction:	On-market purchase of shares in terms of the Company's Share Incentive Scheme
Class:	Ordinary shares
Extent of interest:	Indirect non-beneficial (purchased on behalf of participants)
No. of shares purchased:	600 000
Highest price of shares purchased:	R100.00
Lowest price of shares purchased:	R96.50
VWAP of shares purchased:	R99.065
Total value of shares purchased:	R59 439 000.00
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Name of scheme: Forfeitable Share Plan 2020  
Date of transaction: 22 December 2020  
Nature of transaction: On-market purchase of shares in terms of the Company's Share Incentive Scheme  
Class: Ordinary shares  
Extent of interest: Indirect non-beneficial (purchased on behalf of participants)  
No. of shares purchased: 152 000  
Highest price of shares purchased: R100.00  
Lowest price of shares purchased: R99.00  
VWAP of shares purchased: R99.9189  
Total value of shares purchased: R15 187 672.80

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Name of scheme: Forfeitable Share Plan 2020  
Date of transaction: 4 January 2021  
Nature of transaction: On-market purchase of shares in terms of the Company's Share Incentive Scheme  
Class: Ordinary shares  
Extent of interest: Indirect non-beneficial (purchased on behalf of participants)  
No. of shares purchased: 666 562  
Highest price of shares purchased: R100.00  
Lowest price of shares purchased: R98.45  
VWAP of shares purchased: R99.648348  
Total value of shares purchased: R66 421 802.08

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Name of scheme: Forfeitable Share Plan 2020  
Date of transaction: 5 January 2021  
Nature of transaction: On-market purchase of shares in terms of the Company's Share Incentive Scheme  
Class: Ordinary shares  
Extent of interest: Indirect non-beneficial (purchased on behalf of participants)  
No. of shares purchased: 363 806  
Highest price of shares purchased: R100.00  
Lowest price of shares purchased: R95.24  
VWAP of shares purchased: R97.5497  
Total value of shares purchased: R35 489 166.16

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Name of scheme: Forfeitable Share Plan 2020  
Date of transaction: 6 January 2021  
Nature of transaction: On-market purchase of shares in terms of the Company's Share Incentive Scheme  
Class: Ordinary shares  
Extent of interest: Indirect non-beneficial (purchased on behalf of participants)  
No. of shares purchased: 68 128  
Highest price of shares purchased: R97.50  
Lowest price of shares purchased: R96.80  
VWAP of shares purchased: R97.4487  
Total value of shares purchased: R6 638 985.04

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All the above transactions were done on-market and the pre-requisite clearances were obtained for these transactions.

Cape Town  
13 January 2021

Sponsor:  
UBS South Africa Proprietary Limited