

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:	26 March 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:	195 806
Highest price of shares purchased:	R120.43
Lowest price of shares purchased:	R118.68
VWAP of shares purchased:	R119.6803
Total value of shares purchased:	R23 434 120.82

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

Cape Town  
30 March 2021

Sponsor:  
UBS South Africa Proprietary Limited