

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

Dealing in Securities by Share Incentive Scheme and Director

1. 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:

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Name of scheme: Forfeitable Share Plan 2020
Date of transaction: 15 June 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: 500 000
Highest price of shares purchased: R164.33
Lowest price of shares purchased: R162.00
VWAP of shares purchased: R163.5926
Total value of shares purchased: R81 796 300.00

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Name of scheme: Forfeitable Share Plan 2020
Date of transaction: 17 June 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: 500 000
Highest price of shares purchased: R165.65
Lowest price of shares purchased: R160.50
VWAP of shares purchased: R164.6493
Total value of shares purchased: R82 324 650.00

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Name of scheme: Forfeitable Share Plan 2020
Date of transaction: 18 June 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: 495 666
Highest price of shares purchased: R161.76
Lowest price of shares purchased: R155.49
VWAP of shares purchased: R158.7026
Total value of shares purchased: R78 663 482.93

2. Director

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: G S Naidoo
Position: Director of Foschini Retail Group (Pty) Ltd
Extent of interest: Direct beneficial
Date of transaction: 15 June 2021
Nature of transaction: Sale of ordinary shares
Class: Ordinary shares
No. of shares sold: 13 000
Price of shares sold: R159.50
Total value of shares sold: R2 073 500.00

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

Cape Town
22 June 2021

Sponsor:
UBS South Africa Proprietary Limited