

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

Associate of Director and Director Dealing in Securities

In compliance with the requirements of paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information is disclosed:

Name: A D Murray
Position: Non-executive Director
Name of associate: The Krisalex Trust
Relationship with director: The director is a trustee and discretionary beneficiary of the associate
Extent of interest: Indirect beneficial
Date of transaction: 29 June 2021
Nature of transaction: Sale of ordinary shares
Class: Ordinary shares
No. of shares sold: 55 000
Highest price of shares sold: R160.40
Lowest price of shares sold: R160.00
VWAP of shares sold: R160.1312
Total value of shares sold: R8 807 216.00
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Name: A D Murray
Position: Non-executive Director
Name of associate: The Krisalex Trust
Relationship with director: The director is a trustee and discretionary beneficiary of the associate
Extent of interest: Indirect beneficial
Date of transaction: 30 June 2021
Nature of transaction: Sale of ordinary shares
Class: Ordinary shares
No. of shares sold: 30 000
Highest price of shares sold: R161.48
Lowest price of shares sold: R160.02
VWAP of shares sold: R160.5409
Total value of shares sold: R4 816 227.00
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Name: S A Baird
Position: Director of Foschini Retail Group (Pty) Ltd
Extent of interest: Direct beneficial
Date of transaction: 1 July 2021
Nature of transaction: Sale of ordinary shares
Class: Ordinary shares
No. of shares sold: 10 000
Price of shares sold: R160.00
Total value of shares sold: R1 600 000.00

The abovementioned transactions were done on-market and the pre-requisite clearances were obtained for these transactions.

Cape Town
5 July 2021

Sponsor:
UBS South Africa Proprietary Limited