

THE FOSCHINI GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009504/06)

Share code: TFG

ISIN: ZAE000148466

("TFG" or "the Company")

CHANGE IN SPONSOR

In terms of paragraph 2.6A of the JSE Limited Listings Requirements, shareholders are advised that the Sponsor services provided to TFG by UBS South Africa Proprietary Limited have been terminated, by mutual agreement, with effect from the close of business on 5 August 2021.

The Company is pleased to advise shareholders that Rand Merchant Bank (A division of FirstRand Bank Limited) has been appointed as the Company's Sponsor, with effect from commencement of business on Friday, 6 August 2021.

Cape Town
6 August 2021

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)