

THE FOSCHINI GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1937/009504/06)

Ordinary share code: TFG; ISIN: ZAE000148466

Preference share code: TFGP; ISIN: ZAE000148516

("TFG" or "Company")

AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMPLIANCE REPORT

Shareholders are advised that in accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Listings Requirements, the Company's annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, is available on the Company's website (www.tfglimited.co.za/sustainability/transformation).

Cape Town
6 August 2021

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