

**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")

**DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR**

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Non-executive director	:	D Friedland
Associate and relationship with director	:	M Friedland (spouse)
Date of transaction	:	12 August 2021
Nature of transaction	:	On market sale of ordinary shares by an associate
Number of securities	:	3 608
Class of securities	:	Ordinary shares
Selling price	:	R151.00 per share
Total value of transaction	:	R544 808.00
Nature of interest	:	Dealings by an associate

Cape Town  
13 August 2021

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