

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	:	7 September 2021
Nature of transaction	:	On market purchase of ordinary shares by an associate
Number of securities	:	2 179
Class of securities	:	Ordinary shares
Purchase price	:	R142.50 per share
Total value of transaction	:	R310 507.50
Nature of interest	:	Dealings by an associate

Non-executive director	:	D Friedland
Associate and relationship with director	:	M Friedland (spouse)
Date of transaction	:	8 September 2021
Nature of transaction	:	On market purchase of ordinary shares by an associate
Number of securities	:	321
Class of securities	:	Ordinary shares
Purchase price	:	R142.50 per share
Total value of transaction	:	R45 742.50
Nature of interest	:	Dealings by an associate

Cape Town
10 September 2021

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