

**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	:	26 November 2021
Nature of transaction	:	On market purchase of ordinary shares by an associate
Number of securities	:	2 500
Class of securities	:	Ordinary shares
Highest price of shares purchased	:	R123.00
Lowest price of shares purchased	:	R122.00
VWAP of shares purchased	:	R122.50 per share
Total value of transaction	:	R306 250.00
Nature of interest	:	Dealings by an associate

Cape Town

1 December 2021

Sponsor:

RAND MERCHANT BANK (A division of FirstRand Bank Limited)