

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 SHARE INCENTIVE SCHEME

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

Name of scheme	:	2010 Share Incentive Scheme
Date of transaction	:	6 December 2021
Nature of transaction	:	On market sale of ordinary shares in terms of the Company's Share Incentive Schemes
Number of securities	:	24 819
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R122.30
Lowest price of shares sold	:	R120.50
VWAP of shares sold	:	R121.4297 per share
Total value of transaction	:	R3 013 763.72
Nature of interest	:	Indirect non-beneficial (sold on behalf of participants)
Clearance obtained	:	Yes

Cape Town
13 December 2021

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