

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 | : | Forfeitable Share Plan 2020 |
| Date of transaction | : | 11 July 2022 |
| Nature of transaction | : | On market purchase of ordinary shares in terms of the Company's Share Incentive Scheme |
| Number of securities | : | 419 684 |
| Class of securities | : | Ordinary shares |
| Highest price of shares purchased | : | R120.00 |
| Lowest price of shares purchased | : | R116.86 |
| VWAP of shares purchased | : | R117.9560 per share |
| Total value of transaction | : | R49 504 245.90 |
| Nature of interest | : | Indirect non-beneficial (purchased on behalf of participants) |
| Clearance obtained | : | Yes |

| | | |
|-----------------------------------|---|--|
| Name of scheme | : | Forfeitable Share Plan 2020 |
| Date of transaction | : | 12 July 2022 |
| Nature of transaction | : | On market purchase of ordinary shares in terms of the Company's Share Incentive Scheme |
| Number of securities | : | 182 316 |
| Class of securities | : | Ordinary shares |
| Highest price of shares purchased | : | R120.00 |
| Lowest price of shares purchased | : | R119.29 |
| VWAP of shares purchased | : | R119.7802 per share |
| Total value of transaction | : | R21 837 846.94 |
| Nature of interest | : | Indirect non-beneficial (purchased on behalf of participants) |
| Clearance obtained | : | Yes |

| | | |
|-----------------------------------|---|--|
| Name of scheme | : | Forfeitable Share Plan 2020 |
| Date of transaction | : | 13 July 2022 |
| Nature of transaction | : | On market purchase of ordinary shares in terms of the Company's Share Incentive Scheme |
| Number of securities | : | 48 000 |
| Class of securities | : | Ordinary shares |
| Highest price of shares purchased | : | R120.00 |
| Lowest price of shares purchased | : | R119.44 |
| VWAP of shares purchased | : | R119.7046 per share |
| Total value of transaction | : | R5 745 820.80 |
| Nature of interest | : | Indirect non-beneficial (purchased on behalf of participants) |

| | | |
|--------------------|---|-----|
| Clearance obtained | : | Yes |
|--------------------|---|-----|

Cape Town
14 July 2022

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