

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" or "the Group")

DEALINGS IN SECURITIES BY DIRECTORS, DIRECTORS OF A MAJOR SUBSIDIARY AND COMPANY SECRETARY

In compliance with requirements of paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Executive director	:	A E Thunström (CEO)
Date of transaction	:	26 June 2023
Nature of transaction	:	On market sale of TFG shares previously granted (with time based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan in order to settle the resultant tax obligation
Number of securities granted	:	350 000
Number of securities sold	:	159 950
Number of securities retained	:	190 050
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R14 233 070.78
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Executive director	:	A E Thunström (CEO)
Date of transaction	:	26 June 2023
Nature of transaction	:	On market sale of TFG shares previously granted (with performance based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan in order to settle the resultant tax obligation
Number of securities granted	:	189 227
Number of securities sold	:	86 476
Number of securities retained	:	102 751
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R7 695 023.62
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Executive director	:	B Ntuli (CFO)
Date of transaction	:	26 June 2023

Nature of transaction	:	On market sale of TFG shares previously granted (with performance based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan in order to settle the resultant tax obligation
Number of securities granted	:	97 093
Number of securities sold	:	44 371
Number of securities retained	:	52 722
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R3 948 331.25
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	G S Naidoo
Date of transaction	:	26 June 2023
Nature of transaction	:	On market sale of TFG shares previously granted (with performance based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	66 824
Number of securities sold	:	66 824
Number of securities retained	:	Nil
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R5 946 300.23
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	S A Baird
Date of transaction	:	26 June 2023
Nature of transaction	:	On market sale of TFG shares previously granted (with performance based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	66 838
Number of securities sold	:	66 838
Number of securities retained	:	Nil
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R5 947 546.01
Nature of interest	:	Direct, beneficial

Clearance obtained	:	Yes
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Director of Foschini Retail Group (Pty) Ltd	:	J L Fisher
Date of transaction	:	26 June 2023
Nature of transaction	:	On market sale of TFG shares previously granted (with performance based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan in order to settle the resultant tax obligation
Number of securities granted	:	63 086
Number of securities sold	:	28 830
Number of securities retained	:	34 256
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R2 565 423.14
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	S E Morley
Date of transaction	:	26 June 2023
Nature of transaction	:	On market sale of TFG shares previously granted (with performance based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan in order to settle the resultant tax obligation
Number of securities granted	:	62 880
Number of securities sold	:	28 736
Number of securities retained	:	34 144
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R2 557 058.59
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	J de Kock
Date of transaction	:	26 June 2023
Nature of transaction	:	On market sale of TFG shares previously granted (with performance based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	66 825
Number of securities sold	:	66 825

Number of securities retained	:	Nil
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R5 946 389.21
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Company Secretary	:	D van Rooyen
Date of transaction	:	26 June 2023
Nature of transaction	:	On market sale of TFG shares previously granted (with time based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	4 505
Number of securities sold	:	4 505
Number of securities retained	:	Nil
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R400 875.17
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Company Secretary	:	D van Rooyen
Date of transaction	:	26 June 2023
Nature of transaction	:	On market sale of TFG shares previously granted (with performance based restrictions) on 19 November 2020 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	6 931
Number of securities sold	:	6 931
Number of securities retained	:	Nil
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R91.20
Lowest price of shares sold	:	R88.05
VWAP of shares sold	:	R88.9845 per share
Total value of transaction	:	R616 751.57
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Cape Town
27 June 2023

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