

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 A DIRECTOR AND A DIRECTOR OF A MAJOR SUBSIDIARY

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

Executive Director	:	B Ntuli (CFO)
Date of transaction	:	13 July 2023
Nature of transaction	:	On market sale of ordinary shares
Number of securities	:	18 919
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R99.00
Lowest price of shares sold	:	R98.20
VWAP of shares sold	:	R98.45955 per share
Total value of transaction	:	R1 862 756.14
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	S E Morley
Date of transaction	:	11 July 2023
Nature of transaction	:	On market sale of ordinary shares
Number of securities	:	24 100
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R95.71
Lowest price of shares sold	:	R95.57
VWAP of shares sold	:	R95.69825 per share
Total value of transaction	:	R2 306 327.86
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Cape Town

14 July 2023

Sponsor:

RAND MERCHANT BANK (A division of FirstRand Bank Limited)