

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 OF A MAJOR SUBSIDIARY

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

Director of Foschini Retail Group (Pty) Ltd	:	J L Fisher
Date of transaction	:	18 July 2023
Nature of transaction	:	On market sale of ordinary shares
Number of securities	:	3 638
Class of securities	:	Ordinary shares
Price of shares sold	:	R96.00 per share
Total value of transaction	:	R349 248.00
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	J L Fisher
Date of transaction	:	19 July 2023
Nature of transaction	:	On market sale of ordinary shares
Number of securities	:	27 000
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R93.50
Lowest price of shares sold	:	R93.00
VWAP of shares sold	:	R93.26033 per share
Total value of transaction	:	R2 518 028.98
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Cape Town
20 July 2023

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