

THE FOSCHINI GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009504/06)

Share code: TFG

ISIN: ZAE000148466

DEALINGS IN SECURITIES BY ASSOCIATES OF A DIRECTOR

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

Non-executive director	:	M Lewis
Associate and relationship with director	:	Colmar Investment Holdings Limited ("Colmar") (Colmar is wholly owned by a family trust ("the Associate") of which the director's family are beneficiaries)
Date of transaction	:	5 February 2024
Nature of transaction	:	Off market sale of ordinary shares by the Associate pursuant to an internal reorganisation of the holding structure of the TFG shares
Number of securities	:	1 818 830
Class of securities	:	Ordinary shares
Value of shares sold	:	R112.30 per share*
Total value of transaction	:	R204 254 609.00*
Nature of interest	:	Dealings by an associate

* Deemed price per share and transaction value based on the closing share price on 2 February 2024

Non-executive director	:	M Lewis
Associate and relationship with director	:	SZL Investment Limited Partnership ("SZL") (SZL is ultimately owned by family trusts ("the Associate") of which the director and his family are beneficiaries)
Date of transaction	:	9 February 2024
Nature of transaction	:	Off market purchase of ordinary shares by the Associate pursuant to an internal reorganisation of the holding structure of the TFG shares
Number of securities	:	1 818 830
Class of securities	:	Ordinary shares
Value of shares purchased	:	R112.50 per share#
Total value of transaction	:	R204 618 375.00#
Nature of interest	:	Dealings by an associate

Deemed price per share and transaction value based on the closing share price on 8 February 2024

Cape Town
9 February 2024Sponsor:
RAND MERCHANT BANK (A division of FirstRand Bank Limited)