

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 AN ASSOCIATE OF A DIRECTOR

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

Non-executive director	:	A D Murray
Associate and relationship with director	:	The Krisalex Trust (the director is a trustee and discretionary beneficiary of the associate)
Date of transaction	:	13 March 2024
Nature of transaction	:	On market sale of ordinary shares by an associate pursuant to a portfolio rebalancing
Number of securities	:	54 599
Class of securities	:	Ordinary shares
Price of shares sold	:	R105.00 per share
Total value of transaction	:	R5 732 895.00
Nature of interest	:	Dealings by an associate

Non-executive director	:	A D Murray
Associate and relationship with director	:	The Krisalex Trust (the director is a trustee and discretionary beneficiary of the associate)
Date of transaction	:	14 March 2024
Nature of transaction	:	On market sale of ordinary shares by an associate pursuant to a portfolio rebalancing
Number of securities	:	50 421
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R105.52 per share
Lowest price of shares sold	:	R104.97 per share
VWAP of shares sold	:	R105.0711 per share
Total value of transaction	:	R5 297 789.93
Nature of interest	:	Dealings by an associate

Non-executive director	:	A D Murray
Associate and relationship with director	:	The Krisalex Trust (the director is a trustee and discretionary beneficiary of the associate)
Date of transaction	:	15 March 2024
Nature of transaction	:	On market sale of ordinary shares by an associate pursuant to a portfolio rebalancing
Number of securities	:	100 000
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R103.85 per share
Lowest price of shares sold	:	R103.02 per share
VWAP of shares sold	:	R103.4655 per share
Total value of transaction	:	R10 346 550.00
Nature of interest	:	Dealings by an associate

Cape Town
18 March 2024

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