

**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")

**Notification in terms of section 122(3) of the Companies Act and paragraph 3.83(b) of the JSE Listings Requirements**

In accordance with section 122(3) of the Companies Act 71 of 2008 ("the Act") and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are advised that the Company has received formal notification that MandG Investment Managers (Pty) Ltd, on behalf of underlying clients ("MandG"), has increased its interest in the ordinary shares of the Company such that the total interest in the ordinary shares of the Company held by MandG amounts to 10.02% of the total issued ordinary share capital of the Company.

The Company confirms that, as required in terms of section 122(3)(a) of the Act, it has filed the required notices with the Takeover Regulation Panel.

Based on the notification received from MandG, the board of directors of TFG accepts responsibility for the information contained in this announcement as it relates to the Company and confirms that, to the best of its knowledge and belief, such information relating to the Company is true and that this announcement does not omit anything likely to affect the importance of such information.

Cape Town  
5 June 2024

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