

**THE FOSCHINI GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1937/009504/06)

Share code: TFG

ISIN: ZAE000148466

**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	:	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	:	14 June 2024
Nature of transaction	:	On market sale of ordinary shares by the Associate pursuant to a portfolio rebalancing of the trust interests of a sibling of the director
Number of securities	:	363 766
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R118.12 per share
Lowest price of shares sold	:	R115.49 per share
VWAP of shares sold	:	R116.8027 per share
Total value of transaction	:	R42 488 850.97
Nature of interest	:	Dealings by an associate

Cape Town  
18 June 2024

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