

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	:	19 June 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	:	R133.47 per share
Lowest price of shares sold	:	R130.00 per share
VWAP of shares sold	:	R130.6479802 per share
Total value of transaction	:	R13 064 798.02
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	:	20 June 2024
Nature of transaction	:	On market sale of ordinary shares by an associate pursuant to a portfolio rebalancing
Number of securities	:	50 000
Class of securities	:	Ordinary shares
Value of shares sold	:	R125.00 per share
Total value of transaction	:	R6 250 000.00
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	:	21 June 2024
Nature of transaction	:	On market sale of ordinary shares by an associate pursuant to a portfolio rebalancing
Number of securities	:	50 000
Class of securities	:	Ordinary shares
Value of shares sold	:	R130.74 per share
Total value of transaction	:	R6 537 000.00
Nature of interest	:	Dealings by an associate

Cape Town
24 June 2024

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