

**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 SHARE INCENTIVE SCHEME**

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

Name of scheme	:	Forfeitable Share Plan 2020
Date of transaction	:	19 June 2024
Nature of transaction	:	On market purchase of ordinary shares in terms of the Company's Share Incentive Scheme
Number of securities	:	600 000
Class of securities	:	Ordinary shares
Highest price of shares purchased	:	R130.76 per share
Lowest price of shares purchased	:	R127.86 per share
VWAP of shares purchased	:	R129.4617 per share
Total value of transaction	:	R77 677 020.00
Nature of interest	:	Indirect non-beneficial (purchased on behalf of participants)
Clearance obtained	:	Yes

Cape Town

28 June 2024

Sponsor:

RAND MERCHANT BANK (A division of FirstRand Bank Limited)