

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" or "the Group")

DEALING IN SECURITIES BY A DIRECTOR, DIRECTORS OF A MAJOR SUBSIDIARY AND COMPANY SECRETARY: ACCEPTANCE OF SHARES

In compliance with requirements of paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Executive director	:	A E Thunström (CEO)
Date of transaction	:	30 June 2024
Nature of transaction	:	Acceptance of 127 538 TFG shares in terms of the FY24 Single Incentive Plan and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods:	:	The shares vest equally in June 2026 and June 2027 provided the recipient remains in the group's employ
Number of securities	:	127 538
Class of securities	:	Ordinary shares
Value of transaction	:	R16 262 370 based on the closing market price on 28 June 2024 of R127.51
Consideration	:	Nil
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	G S Naidoo
Date of transaction	:	30 June 2024
Nature of transaction	:	Acceptance of 33 861 TFG shares in terms of the FY24 Single Incentive Plan and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods:	:	The shares vest equally in June 2026 and June 2027 provided the recipient remains in the group's employ
Number of securities	:	33 861
Class of securities	:	Ordinary shares
Value of transaction	:	R4 317 616 based on the closing market price on 28 June 2024 of R127.51
Consideration	:	Nil
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	S A Baird
Date of transaction	:	30 June 2024
Nature of transaction	:	Acceptance of 39 946 TFG shares in terms of the FY24 Single Incentive Plan and subject to the rules of the Company's Forfeitable Share Plan 2020

Vesting periods:	:	The shares vest equally in June 2026 and June 2027 provided the recipient remains in the group's employ
Number of securities	:	39 946
Class of securities	:	Ordinary shares
Value of transaction	:	R5 093 514 based on the closing market price on 28 June 2024 of R127.51
Consideration	:	Nil
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	J L Fisher
Date of transaction	:	30 June 2024
Nature of transaction	:	Acceptance of 31 165 TFG shares in terms of the FY24 Single Incentive Plan and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods:	:	The shares vest equally in June 2026 and June 2027 provided the recipient remains in the group's employ
Number of securities	:	31 165
Class of securities	:	Ordinary shares
Value of transaction	:	R3 973 849 based on the closing market price on 28 June 2024 of R127.51
Consideration	:	Nil
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	S E Morley
Date of transaction	:	30 June 2024
Nature of transaction	:	Acceptance of 28 791 TFG shares in terms of the FY24 Single Incentive Plan and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods:	:	The shares vest equally in June 2026 and June 2027 provided the recipient remains in the group's employ
Number of securities	:	28 791
Class of securities	:	Ordinary shares
Value of transaction	:	R3 671 140 based on the closing market price on 28 June 2024 of R127.51
Consideration	:	Nil
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	J de Kock
Date of transaction	:	30 June 2024
Nature of transaction	:	Acceptance of 34 319 TFG shares in terms of the FY24 Single Incentive Plan and subject to the rules of the Company's Forfeitable Share Plan 2020

Vesting periods:	:	The shares vest equally in June 2026 and June 2027 provided the recipient remains in the group's employ
Number of securities	:	34 319
Class of securities	:	Ordinary shares
Value of transaction	:	R4 376 016 based on the closing market price on 28 June 2024 of R127.51
Consideration	:	Nil
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Company Secretary	:	D van Rooyen
Date of transaction	:	30 June 2024
Nature of transaction	:	Acceptance of 6 855 TFG shares in terms of the FY24 Single Incentive Plan and subject to the rules of the Company's Forfeitable Share Plan 2020
Vesting periods:	:	The shares vest equally in June 2026 and June 2027 provided the recipient remains in the group's employ
Number of securities	:	6 855
Class of securities	:	Ordinary shares
Value of transaction	:	R874 081 based on the closing market price on 28 June 2024 of R127.51
Consideration	:	Nil
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

The abovementioned transactions are all off-market transactions.

Cape Town
2 July 2024

Sponsor:

RAND MERCHANT BANK (A division of FirstRand Bank Limited)