

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")

DEALINGS IN SECURITIES BY A DIRECTOR, DIRECTORS OF A MAJOR SUBSIDIARY AND COMPANY SECRETARY

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	:	27 June 2024
Nature of transaction	:	On market sale of TFG shares previously granted (with time-based restrictions) on 1 July 2021 and 6 July 2022 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan in order to settle the resultant tax obligation
Number of securities granted	:	103 572
Number of securities sold	:	47 331
Number of securities retained	:	56 241
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R128.22
Lowest price of shares sold	:	R121.15
VWAP of shares sold	:	R124.4630 per share
Total value of transaction	:	R5 890 958.25
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	G S Naidoo
Date of transaction	:	27 June 2024
Nature of transaction	:	On market sale of TFG shares previously granted (with time-based restrictions) on 1 July 2021 and 6 July 2022 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	38 944
Number of securities sold	:	38 944
Number of securities retained	:	Nil
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R128.22
Lowest price of shares sold	:	R121.15
VWAP of shares sold	:	R124.4630 per share
Total value of transaction	:	R4 847 087.07
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	S A Baird
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Date of transaction	:	27 June 2024
Nature of transaction	:	On market sale of TFG shares previously granted (with time-based restrictions) on 1 July 2021 and 6 July 2022 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	38 532
Number of securities sold	:	38 532
Number of securities retained	:	Nil
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R128.22
Lowest price of shares sold	:	R121.15
VWAP of shares sold	:	R124.4630 per share
Total value of transaction	:	R4 975 808.32
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	J L Fisher
Date of transaction	:	27 June 2024
Nature of transaction	:	On market sale of TFG shares previously granted (with time-based restrictions) on 1 July 2021 and 6 July 2022 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	30 551
Number of securities sold	:	29 407
Number of securities retained	:	1 144
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R128.22
Lowest price of shares sold	:	R121.15
VWAP of shares sold	:	R124.4630 per share
Total value of transaction	:	R3 660 083.44
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	S E Morley
Date of transaction	:	27 June 2024
Nature of transaction	:	On market sale of TFG shares previously granted (with time-based restrictions) on 1 July 2021 and 6 July 2022 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan in order to settle the resultant tax obligation
Number of securities granted	:	28 762
Number of securities sold	:	13 143
Number of securities retained	:	15 619
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R128.22
Lowest price of shares sold	:	R121.15
VWAP of shares sold	:	R124.4630 per share
Total value of transaction	:	R1 635 817.21

Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Director of Foschini Retail Group (Pty) Ltd	:	J de Kock
Date of transaction	:	27 June 2024
Nature of transaction	:	On market sale of TFG shares previously granted (with time-based restrictions) on 1 July 2021 and 6 July 2022 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	19 188
Number of securities sold	:	19 188
Number of securities retained	:	Nil
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R128.22
Lowest price of shares sold	:	R121.15
VWAP of shares sold	:	R124.4630 per share
Total value of transaction	:	R2 388 196.04
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Company Secretary	:	D van Rooyen
Date of transaction	:	27 June 2024
Nature of transaction	:	On market sale of TFG shares previously granted (with time-based restrictions) on 1 July 2021 and 6 July 2022 in terms of and subject to the rules of the Company's 2020 Forfeitable Share Plan
Number of securities granted	:	9 122
Number of securities sold	:	9 122
Number of securities retained	:	Nil
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R128.22
Lowest price of shares sold	:	R121.15
VWAP of shares sold	:	R124.4630 per share
Total value of transaction	:	R1 135 351.49
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

Cape Town
2 July 2024

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