

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 A DIRECTOR AND AN ASSOCIATE OF A DIRECTOR

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

Non-executive director	:	A D Murray
Date of transaction	:	16 July 2024
Nature of transaction	:	On market sale of ordinary shares pursuant to a portfolio rebalancing
Number of securities	:	46 988
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R136.00 per share
Lowest price of shares sold	:	R135.50 per share
VWAP of shares sold	:	R135.8970 per share
Total value of transaction	:	R6 385 528.24
Nature of interest	:	Direct, beneficial
Clearance obtained	:	Yes

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	:	16 July 2024
Nature of transaction	:	On market sale of ordinary shares by an associate pursuant to a portfolio rebalancing
Number of securities	:	27 455
Class of securities	:	Ordinary shares
Highest price of shares sold	:	R136.00 per share
Lowest price of shares sold	:	R135.50 per share
VWAP of shares sold	:	R135.8970 per share
Total value of transaction	:	R3 731 052.14
Nature of interest	:	Dealings by an associate

Cape Town
22 July 2024Sponsor:
RAND MERCHANT BANK (A division of FirstRand Bank Limited)