



The Directors
Stanley Lewis Centre
340 Voortrekker Road
Parow East
Cape Town
7500
(PO Box 6020, Parow East, 7501)

Dear Sirs


CONSENT LETTER

The Foschini Group Limited (the “**Company**”), is issuing a rights offer circular on or about 20 July 2020 (“**the Circular**”) in respect of its proposed rights offer to shareholders to raise up to R3.95 billion.

Absa Bank Limited (acting through its Corporate and Investment Banking Division), in its capacity as the Joint Global Co-Ordinator and Underwriter to the Company, hereby consents to its name being stated and to the references thereto in the form and context in which it appears in the Circular.

Such consent will not be withdrawn prior to the issue of the Circular.

Yours faithfully,

DocuSigned by:

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Craig Brewer
For and on behalf of:
Absa Bank Limited

10 July 2020

Date:

DocuSigned by:

E8ECB0258971465...

Samira Hassanally
For and on behalf of:
Absa Bank Limited

10 July 2020

Date: