

Computershare Investor Services Proprietary Limited

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Date: 12 July 2020

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.

Computershare Investor Services Proprietary Limited, in its capacity as transfer secretary 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Such consent will not be withdrawn prior to the issue of the Circular.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,



Maria Gomes
Corporate Events Issuer Liaison Manager
for and on behalf of Computershare Investor Services Proprietary Ltd.

Yours sincerely,

Name
Title