

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.

Deloitte & Touche, in its capacity as Independent Reporting Accountants and Auditors to the Company, hereby consents to its name being stated, its reports being incorporated by reference, and to the references thereto in the form and context in which they appear in the Circular.

Such consent will not be withdrawn prior to the issue of the Circular, subject to no material changes being made between the date of this consent letter and the issue date of the Circular.

Yours faithfully,

Deloitte & Touche

13.07.2020

for and on behalf of:
Deloitte & Touche
Registered Auditor
Per Michael Van Wyk

Date:



**MAKING AN
IMPACT THAT
MATTERS**

since 1845

National Executive: *LL Bam Chief Executive Officer *TMM Jordan Deputy Chief Executive Officer; Clients & Industries *MJ Jarvis Chief Operating Officer *AF Mackie Audit & Assurance *N Sing Risk Advisory DP Ndlovu Tax & Legal *MR Verster Consulting *JK Mazzocco People & Purpose MG Dicks Risk Independence & Legal *KL Hodson Financial Advisory *B Nyembe Responsible Business & Public Policy *TJ Brown Chairman of the Board
Regional leader: MN Alberts

A full list of partners and directors is available on request

* Partner and Registered Auditor

B-BBEE rating: Level 1 contribution in terms of the DTI Generic Scorecard as per the amended Codes of Good Practice

Associate of Deloitte Africa, a Member of Deloitte Touche Tohmatsu Limited