

**Compliance Report by Companies Listed on the  
Johannesburg Stock Exchange (JSE)**

(in terms of Section 13G (2) of the Act)

**Case Number**

**FORM BBEE 1**

**SECTION A: DETAILS OF ENTITY**

Name of Entity / Organisation	The Foschini Group Limited
Registration Number	1937/009504/06
Physical Address	Stanley Lewis Center, 340 Voortrekker Road Parow East 7500, South Africa
Telephone Number	021 937 5315
Email Address	nyaraip@tfg.co.za
Indicate Type of Entity / Organisation	Retail group listed on the Johannesburg Stock Exchange
Industry / Sector	General retail
Relevant Code of Good Practice	Generic
Name of Verification Agency	1st Verification Networx
Name of Technical Signatory	L Ngcobo & N Ngcobo

**SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS**

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		15.34
Management Control	e.g. 19 points		9.54
Skills Development	e.g. 20 points	1.21	9.29
Enterprise and Supplier Development	e.g. 40 points	3.38	30.96
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points	4.49	70.13
Priority Elements Achieved	YES / NO and specify them	Ownership - YES Skills Development - YES Enterprise & Supplier Development - YES	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	Level 6		

\*indicate how each element contributes to the outcome of the scorecard

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:


a. Accounting Officer's Name:	Deloitte & Touche		
b. Address:	1st Floor, The Square Cape Quarter, 27 Somerset Road Greenpoint, 8005, Western Cape		
c. Accounting Policy: ( <i>Your accounts are done?</i> )	<b>Weekly</b>	<b>Monthly</b>	<b>Other (specify)</b>
		YES	
d. Has the attached Financial Statements and Annual Report been approved by the entity?	YES		

### 2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.	Attached
ii) Annual Report	Attached

3. Entity Annual Turnover:	R 38 476.5m
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### 4. Sign-off and Date

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