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S. Kassen/N Tshabalala our ref
Project Vogue your ref
13 July 2020 date

Dear Sirs

Project Vogue – 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.

Edward Nathan Sonnenbergs Incorporated, in its capacity as legal advisers to the Company as to South African law, 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Such consent will not be withdrawn prior to the issue of the Circular.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

Edward Nathan Sonnenbergs Inc.

Per: Sanjay Kassen
Director