

ADMINISTRATION

The Foschini Group Limited

Registration number: 1937/009504/06
JSE codes: TFG – TFGP
ISIN: ZAE000148466 – ZAE000148516

Registered office

Stanley Lewis Centre
340 Voortrekker Road
Parow East 7500
South Africa

Head office

Stanley Lewis Centre
340 Voortrekker Road
Parow East 7500
South Africa
Telephone +27(0) 21 938 1911

Company Secretary

D van Rooyen, BAcc (Hons), CA(SA)
Stanley Lewis Centre
340 Voortrekker Road
Parow East 7500
South Africa
PO Box 6020, Parow East 7501
South Africa

Sponsor

UBS South Africa Proprietary Limited
64 Wierda Road East, Wierda Valley
Sandton 2196
South Africa

Auditors

KPMG Inc.

Attorneys

Edward Nathan Sonnenbergs Inc.

Principal banker

FirstRand Bank Limited

Transfer secretaries

Computershare Investor Services Proprietary Limited
Rosebank Towers
15 Biermann Avenue
Rosebank
2196
South Africa
Telephone: +27(0) 11 370 5000

United States ADR Depository

The Bank of New York Mellon
620 Avenue of the Americas
New York, NY 10011

Website

www.tfglimited.co.za

SHAREHOLDERS' CALENDAR

Financial year end	31 March 2017
Integrated annual report publication date	14 July 2017
Annual general meeting (80th)	6 September 2017
Interim profit announcement (2018)	2 November 2017

Upcoming distribution payments

Ordinary	
– final 2017	July 2017
– interim 2018	January 2018
Preference	
– interim 2018	September 2017
– final 2018	March 2018

Queries regarding this report to be addressed to:

D van Rooyen (Company Secretary)
Email: company_secretary@tfg.co.za