

APPENDIX 4:

SUBSIDIARY COMPANIES

AS AT 31 MARCH

Name of subsidiary	COUNTRY OF REGISTRATION	ISSUED SHARE CAPITAL R
Trading subsidiaries*		
Dress Holdco A Limited	United Kingdom	31 894 676
TFG Retailers Proprietary Limited	Australia	142 076 514
Fashion Retailers Proprietary Limited	Namibia	250 006
Fashion Retailers (Zambia) Limited	Zambia	2 669 415
Foschini Finance Proprietary Limited	South Africa	6
Foschini (Lesotho) Proprietary Limited	Lesotho	1 000
Foschini Retail Group Proprietary Limited	South Africa	2
Foschini Stores Proprietary Limited	South Africa	1
Foschini (Swaziland) Proprietary Limited	Swaziland	50 002
Pienaar Sithole and Associates Proprietary Limited	South Africa	100
Prestige Clothing Proprietary Limited	South Africa	10
TFG Apparel Supply Company Proprietary Limited	South Africa	1
The Foschini Group Ghana Limited	Ghana	10 746 800
The Foschini Group Kenya Limited	Kenya	2 153 863
What U Want To Wear Proprietary Limited	South Africa	66 200

* These companies are direct subsidiaries of The Foschini Group Limited.