

APPENDIX 7: BBBEE COMPLIANCE REPORT

COMPLIANCE REPORT TO THE COMMISSION IN THE PRESCRIBED FORM BBBEE 1 (in terms of sections 13g(1) and 13g(2) of the Broad-Based Black Economic Empowerment Act)

SECTION A: DETAILS OF THE FOSCHINI GROUP LIMITED

Refer to the Administration section on the inside back cover of this report for contact and registration details.

Type of entity:	Retail group listed on the Johannesburg Stock Exchange
Industry sector:	General Retail
Code of good practice:	Generic
Name of BBBEE verification agency:	Empowerdex Proprietary Limited
Name of technical signatory:	Nazeem Allie (Empowerdex)

SECTION B: INFORMATION AS VERIFIED BY THE BBBEE VERIFICATION AGENCY AS PER THE APPLICABLE SCORECARD

BBBEE ELEMENTS	TARGET SCORE	BONUS POINTS ACHIEVED	ACTUAL SCORE ACHIEVED INCLUDING BONUS POINTS
Ownership	25,00	-	12,31
Management control	19,00	-	6,15
Skills development	20,00	4,10	13,95
Enterprise and supplier development	40,00	1,00	18,55
Socio-economic development	5,00	-	5,00
Total score	109,00	5,10	55,96
Priority elements achieved	Ownership - Yes Skills development - Yes Preferential procurement - Yes Enterprise development - Yes Supplier development - Yes	-	-
Empowering supplier status	Yes	-	-
Final BBBEE status level	Level 7	-	-

SECTION C: FINANCIAL REPORT

Basic accounting details:

Accounting officer's name:	KPMG Inc.
Address:	8th Floor, MSC House, 1 Mediterranean Street, Cape Town, 8001
Accounting policy:	Financial reporting - monthly

Financial statements as published in this report have been audited by KPMG Inc. and approved by the Supervisory Board of Directors of TFG.