

FOSCHINI

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1. DISCLOSURE OF INFORMATION

- Disclosure of Information:
 - Company name: Foschini Retail Group (Pty) Ltd
 - Registration number: 1988/007302/07;
 - VAT Registration number: 4210187250;
 - Directors: refer to annual report – www.foschinigroup.co.za;
 - Postal address: PO Box 6020, Parow East, 7501;
 - Physical address: Stanley Lewis Centre, 342 Voortrekker Road, Parow East, 7500;
 - Website: www.foschinigroup.co.za

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- The “Foschini Group” refers to any of the Foschini Group’s companies or trading divisions, depending on the nature of this email and the intended parties thereto.
 - The “ECT Act” refers to the Electronic Communications and Transactions Act No. 25 of 2002.
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