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# Abercrombie & Fitch

September 13, 2002

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SEP 13 2002

Jonathon G. Katz, Secretary  
Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, N.W.  
Washington, D.C. 20549

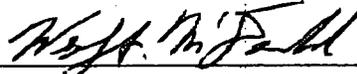
Re: Abercrombie & Fitch Co.  
Commission File No.: 1-12107  
Sworn Statements Pursuant to Securities  
Exchange Commission Order No. 4-460

Mr. Katz:

We are enclosing herewith sworn statements under oath of each of the  
Principal Executive Officer, Michael S. Jeffries, and Principal Financial Officer, Wesley  
S. McDonald.

If you have any questions concerning the enclosed sworn statements,  
please call the undersigned at (614) 283-6630.

Very truly yours,



Wesley S. McDonald  
Vice President - Chief Financial  
Officer

1665

**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

I, Michael S. Jeffries, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Abercrombie & Fitch Co., and, except as corrected or supplemented in a subsequent covered report:
  - No covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - No covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - The Annual Report on Form 10-K of Abercrombie & Fitch Co. for the fiscal year ended February 2, 2002;
  - All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Abercrombie & Fitch Co. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - Any amendments to the foregoing.

Michael S. Jeffries  
Chairman and Chief Executive Officer  
Date: September 13, 2002

Subscribed and sworn to  
before me this 13th day of  
September, 2002.

  
Notary Public

My Commission Expires: September 20, 2003

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**LOGAN R. LAUVRAY**  
NOTARY PUBLIC, STATE OF OHIO  
MY COMMISSION EXPIRES SEPT. 20, 2003