

Steinhoff Investment Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1954/001893/06)  
JSE Code: SHFF  
ISIN: ZAE000068367

#### **STEINHOFF INVESTMENT HOLDINGS LIMITED – Social and Ethics Committee**

Steinhoff Investment Holdings Limited (the "**Company**") is a wholly-owned subsidiary of Steinhoff International Holdings N.V.

In accordance with section 3.59(c) of the JSE Limited Listings Requirements, shareholders are advised that the following directors have been appointed to the Social and Ethics Committee of the Company:

1. Alexandra Watson, an independent non-executive director (appointed as chairperson of the committee);
2. Steve Booysen, an independent non-executive director; and
3. Louis du Preez, an executive director.

The Social & Ethics Committee of Steinhoff Investment Holdings Limited has been established in addition to the existing separate Governance, Social & Ethics Committee at Steinhoff International Holdings N.V.

The above appointments are effective immediately.

Shareholders and other investors in the Company are advised to exercise caution when dealing in the securities of the Group.

JSE Sponsor: PSG Capital

Stellenbosch, 4 April 2019