

Steinhoff International Holdings N.V.

(Incorporated in the Netherlands)

(Registration number: 63570173)

Share Code: SNH

ISIN: NL0011375019

Steinhoff Investment Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1954/001893/06)

JSE Code: SHFF

ISIN: ZAE000068367

Steinhoff – Publication of 2017 Annual Results

Steinhoff International Holdings N.V. (the “**Company**” and with its subsidiaries the “**Group**”)

The Company is scheduled to publish its audited financial statements for the year ended 30 September 2017 today.

The Company still aims to publish its audited 2017 Financial Statements later tonight. Once released the details will be available on the Company's website <http://steinhoffinternational.com/>

Should the Company find that it is not achievable to release these results a further announcement will be made later tonight. If such an announcement is made, it will also be published on the company's website.

The audited financial statements for the year ended 30 September 2018 remains scheduled to be released on Tuesday, 18 June 2019.

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, 7 May 2019