

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 has today published its audited annual results for the year ended 30 September 2017, which are available on the Company’s website <http://steinhoffinternational.com/>

The 2018 annual result process is progressing well, and the results are scheduled to be released on Tuesday, 18 June 2019. The Company has, therefore, decided not to hold a press conference or webcast, as with previous results announcements, for the 2017 results but will schedule a combined presentation after the release of the 2018 results. The Company has also included as much information as possible in these 2017 results in order to assist stakeholders.

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