

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 2018 Annual Report

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

The Company has today published its audited Annual Report, including the Consolidated Financial Statements, for the year ended 30 September 2018. This report is available on the Company's website <http://steinhoffinternational.com/>

The Company has included additional information in this Report to assist stakeholders.

The 2019 half-year results are scheduled for release on 12 July 2019. The Group intends to host an Investor Presentation subsequent to that release - further details in this regard will be provided once the 2019 half-year results have been published.

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, 18 June 2019