

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

Unaudited Trading Update for the nine-months ended 30 June 2019 and AGM

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

Trading Update

The Company has today published its trading update for the nine-month period to 30 June 2019. This update is available on the Company’s website (<http://www.steinhoffinternational.com>).

AGM

As announced on 19 July 2019, the Company is hosting its AGM in Amsterdam tomorrow, 30 August 2019, starting at 13:00 CET. The presentation will be available on the company’s website at the start of the meeting.

A live webcast link will be available via the Company website and also on <https://dutchview.mediasite.com/Mediasite/Play/be0dfb02c4ba4bab968d3350bd34d2ae1d>.

JSE Sponsor: PSG Capital

Stellenbosch, 29 August 2019