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 2019 Annual Report

Steinhoff International Holdings N.V. (the "Company")

The Company has today published its Annual Report, including the audited Consolidated Financial Statements, for the year ended 30 September 2019. This report is available on the Company's website <a href="http://steinhoffinternational.com/">http://steinhoffinternational.com/</a> and will also be available on the JSE's

website at:

https://senspdf.jse.co.za/documents/2020/jse/isse/snhe/AR2019.pdf

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Stellenbosch, 30 June 2020