

STEINHOFF INVESTMENT HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1954/001893/06)
JSE Code: SHFF
ISIN: ZAE000068367
("Steinhoff Investments" or "the Company")

CAUTIONARY ANNOUNCEMENT

Steinhoff Investments Preference Shareholders ("Preference Shareholders") are advised that the Company is considering a transaction which may have a material effect on the price of the Company's Preference Shares.

Accordingly, Preference Shareholders are advised to exercise caution when dealing in the Preference Shares until a further announcement is made.

Stellenbosch
28 September 2023

Transaction Sponsor
Investec Bank Limited