

GEN – General – Mr Thierry Guibert - Censure imposed by the JSE on Mr Guibert in his capacity as a director of Steinhoff International Holdings N.V. (“Steinhoff”)

The JSE Limited ("JSE") wishes to advise the following concerning certain findings by the JSE in respect of Mr Guibert:

1. The JSE has found Mr Guibert, in his capacity as a director of Steinhoff, to be in breach of paragraphs 3.65 and 3.66 of the JSE Listings Requirements (“LR”);
2. As announced on SENS on 10 September 2015, Mr Guibert traded in Steinhoff securities without the required clearance and failed to disclose the trades timeously; and
3. The JSE has decided to impose a public censure against Mr Guibert in relation to the above mentioned breaches of the LR.

5 February 2016