SERVICE HOTLINE

REFERENCE NUMBER: 92/2015 3 July 2015

ZERO FEES ON SINGLE STOCK FUTURES TRADES RELATING TO CORPORATE ACTION ON PSG GROUP LIMITED

The JSE has undertaken that any trades dated 30 June 2015 in the Single Stock Futures of PSG Group Limited (PSGQ) and Steinhoff International Holdings Limited (SHFQ) traded for the sole purpose of adjusting for this corporate action may send a request to the JSE to apply zero fees those Single Stock Futures trades.

The Corporate Action relates to the issue of 45 437 446 ordinary shares of no par value in the share capital of Steinhoff International Holdings Limited.

To request for trades relating to this corporate action to be zero feed, please complete all information on the zero fee request form and send forms to <u>zerofee@jse.co.za</u> by no later than Wednesday 8 July 2015.

Please note that this only applies to this specific corporate action and does not apply to all voluntary corporate actions going forward.

Going forward the JSE will investigate the possibility of allowing the inclusion of other trade types in the Equity Derivatives Zero Fees Guidelines.

JS≣

Johannesburg Stock Exchange

Tel: +27 11 520 7000 Fax:+27 11 520 8584

www.jse.co.za

Market / Service:

- JSE Derivative Market
 - Equity Derivatives

Environment(s): Production

Additional Information:

If you have any queries about this announcement, please contact +27 11 520 7777 or customersupport@jse.co.za

Issued By:

Nicola Comninos Head: Equities, Equity Derivatives & Business Intelligence