

Steinhoff International Holdings N.V.

Supervisory Board Roles and Composition of the Committees



Name	Designation	S. Board	Audit & Risk	HR & Remco	Nomco	Gov., Social & Ethics	Appointed	Retires*
Ms Heather Sonn	INED	Chairperson	-	-	Chairperson	-	20 April 2018	AGM 2022
Dr Steve Booyesen	INED	Member	Chairperson	-	-	Member	20 April 2018	AGM 2022
Ms Angela Krüger-Steinhoff	NED	Member	-	-	Member	-	20 April 2018	AGM 2022
Ms Khanyisile Kweyama	INED	Member	-	Chairperson	-	Member	20 April 2018	AGM 2022
Ms Moira Moses	INED	Member	Member	Member	-	-	20 April 2018	AGM 2022
Ms Alexandra Watson	INED	Member	Member	-	Member	Member	20 April 2018	AGM 2022
Dr Hugo Nelson	INED	Member	Member	Member	-	-	20 April 2018	AGM 2022
Mr Peter Wakkie	INED	Dep. Chair	-	-	-	Chairperson	20 April 2018	AGM 2019

*Rotation schedule to be finalised – recommendation to be made by the Governance, Social & Ethics Committee.