

Steinhoff International Holdings N.V.

Supervisory Board Roles and Composition of the Committees



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