

Steinhoff International Holdings N.V.

Supervisory Board Roles and Composition of the Committees



Name	Supervisory Board	Audit & Risk Committee	HR & Remuneration Committee	Nomination Committee	Litigation Working Group	(Re-)appointed	Retires
Ms Moira Moses	Chairperson	-	-	Chairperson	-	20 April 2018	AGM 2022
Mr Peter Wakkie	Dep. Chair	-	-	-	Member	30 August 2019	AGM 2021
Mr Paul Copley	Member	Member	-	-	Member	30 August 2019	AGM 2022
Mr David Pauker	Member	-	Member	Member	Member	30 August 2019	AGM 2023
Ms Khanyisile Kweyama	Member	-	Member	-	-	20 April 2018	AGM 2022
Ms Alexandra Watson	Member	Chairperson	-	Member	-	20 April 2018	AGM 2022
Dr Hugo Nelson	Member	Member	Chairperson	-	-	20 April 2018	AGM 2022