

FINANCIAL SERVICES BOARD

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DATE:	8 December 2017	E-MAIL:	Wilma.Mokupo@fsb.co.za

INFORMATION CIRCULAR PF NO. 5 OF 2017

INVESTMENTS IN STEINHOFF INTERNATIONAL HOLDINGS, STEINHOFF INVESTMENT HOLDINGS AND SUBSIDIARIES

1. Introduction

The recent sharp and significant decline in the share price of Steinhoff International Holdings, Steinhoff Investment Holdings and subsidiaries has reference.

2. Information required

Given the Minister of Finance statement yesterday and in order for us to determine the exact extent of retirement fund investments or exposures to Steinhoff, we hereby request funds to complete and forward the attached survey document electronically to Loraine.deSwardt@fsb.co.za by no later than close of business on **Tuesday, 12 December 2017**.

3. Should you require any further information regarding the treatment or disclosure of Steinhoff investments, kindly contact Wilma.Mokupo@fsb.co.za for further assistance.

Yours faithfully

Olano Makhubela

DEPUTY EXECUTIVE OFFICER: RETIREMENT FUNDS