



Steinhoff International Holdings N.V. (South Africa): Acquisition of Poundland Group (UK)

Informative Notice

17 August 2016

Subject to shareholder approval and court sanctioning the scheme of arrangement in relation to the cash acquisition of Poundland Group (UK, BJ34VB9, Global Small Cap, FTSE SmallCap) by Steinhoff International Holdings N.V. (South Africa, BZ56LK4, Global Large Cap), changes to FTSE indexes are expected to be processed as follows:

Tuesday 13 September 2016 (after market close)

FTSE will issue a notice confirming the index changes resulting from the scheme.

Thursday 15 September 2016

Last day of dealing in Poundland Group shares.

Friday 16 September 2016

Poundland Group will be deleted from FTSE indexes.

Please note: All details are based on the current timetable and terms of GBP 2.25 for each Poundland share held.

For further information or general enquiries please contact us at info@ftse.com or call:

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