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02 November 2007

Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street N.W.
Washington, D.C. 20549 – 0302
Mail Stop 3-2
United States of America



07028203

SUPPL

Dear Sirs

**STEINHOFF INTERNATIONAL HOLDINGS LIMITED :
EXEMPTION PURSUANT TO RULE 12g3-2(b) OF THE US SECURITIES EXCHANGE
ACT OF 1934 : EXEMPTION NUMBER 82-34772**

Enclosed please find copies of public announcements in respect of :

1. Dealing in Securities by Directors (31 October 2007);

made through the news service of the JSE Limited for your records.

Trusting that you find the above in order.

Yours faithfully

PROCESSED

NOV 30 2007

THOMSON
FINANCIAL

STEINHOFF INTERNATIONAL GROUP SERVICES
PER : PIET FERREIRA
DIRECTOR : M&A's AND CORPORATE ADVISORY SERVICES

Handwritten signature and date: 11/27

SHF - Steinhoff - Dealing In Securities By Directo

31 Oct 2007

SHF

SHF

SHF - Steinhoff - Dealing In Securities By Directors Of Material Subsidiaries

STEINHOFF INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number 1998/003951/06)

("Steinhoff")

Share Code: SHF & ISIN: ZAE000016176

DEALING IN SECURITIES BY DIRECTORS OF MATERIAL SUBSIDIARIES

In terms of paragraph 3.63 of the Listing Requirements of the JSE Limited, shareholders are advised:

Exercise of rights under Incentive Scheme

The following directors of material subsidiaries have beneficially directly and/or indirectly purchased the number of ordinary shares in Steinhoff indicated below, on 30 October 2007, at the average prices indicated below, in terms of which the directors exercised their rights under the Steinhoff Share Incentive Scheme:

Director of material subsidiary - Shares - Average Price cents per share - Consideration

Hein Odendaal - 41 200 at an average price of 536.44 cps - R221 012,13

Frans Pertus Human - 16 000 at an average price of 532.18 cps - R85 149,24

Clearance has been granted on 1 October 2007 in terms of Paragraph 3.66 of the Listing Requirements.

SPONSOR: PSG Capital Limited

Date: 31/10/2007 11:51:29 Produced by the JSE SENS Department.

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SHF

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SHF - Steinhoff - Dealing In Securities By Directors

STEINHOFF INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number 1998/003951/06)

("Steinhoff")

Share Code: SHF & ISIN: ZAE000016176

DEALING IN SECURITIES BY DIRECTORS

In terms of paragraph 3.63 of the Listing Requirements of the JSE Limited, shareholders are advised:

COMPANY

Steinhoff International
Holdings Ltd

NAME

Johannes Fredericus Mouton

STATUS

Non-Executive Director

TYPE OF SECURITIES

Ordinary shares

DATE OF TRANSACTION

29 October 2007

CENTS PER SHARE

1977

NUMBER OF SECURITIES TRANSACTED

1 000 000 Ordinary shares
purchased
19 770 000,00

TOTAL RAND VALUE OF SECURITIES

NATURE OF TRANSACTION

Exercise of rights to purchase
shares under single stock
future contracts

NATURE AND EXTENT OF DIRECTOR'S

Indirect Beneficial

INTEREST IN THE TRANSACTION

CONFIRMATION THAT CLEARANCE HAS BEEN

Yes

GIVEN IN TERMS OF PARAGRAPH 3.66

DATE OF CONFIRMATION

26 October 2007

Note:

Single Stock Future Contracts (SSF) in respect of Steinhoff ordinary shares were acquired in June 2007 and the director concerned has now taken transfer of the underlying 1 000 000 shares which were the subject matter of such SSF.

SPONSOR: PSG Capital Limited

Date: 31/10/2007 11:50:04 Produced by the JSE SENS Department.

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