

Sleep Country Canada Announces Election of Directors

TORONTO, June 9, 2016 /CNW/ - Sleep Country Canada Holdings Inc. ("Sleep Country" or the "Company") (TSX: ZZZ) is pleased to announce that each of the nominees listed in its Management Information Circular dated March 30, 2016 were elected as directors of Sleep Country at the annual and special meeting (the "Meeting") of the shareholders of the Company held on May 11, 2016.

By way of a vote by ballot, the directors were elected to hold office until the next annual meeting of shareholders following the Meeting or until their respective successors are elected or appointed or their position is vacated.

The votes cast in person or by proxy at the Meeting were as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Total Votes Cast</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Withheld</u>
Stephen Gunn	26,029,706	117,200	26,146,906	99.55%	0.45%
Christine Magee	26,029,406	117,500	26,146,906	99.55%	0.45%
David Friesema	26,146,906	0	26,146,906	100.00%	0.00%
Stephen Dent	26,146,606	300	26,146,906	100.00%	0.00%
Thecla Sweeney	26,146,606	300	26,146,906	100.00%	0.00%
John Cassaday	25,859,561	287,345	26,146,906	98.90%	1.10%
Andrew Moor	25,862,306	284,600	26,146,906	98.91%	1.09%
David Shaw	25,845,006	301,900	26,146,906	98.85%	1.15%
Douglas Bradley	25,863,006	283,900	26,146,906	98.91%	1.09%

The formal Report on Voting Results with respect to all matters voted upon at the Meeting has been filed with Canadian securities regulatory authorities on SEDAR at www.sedar.com.

About Sleep Country

Sleep Country is Canada's leading mattress retailer and the only specialty mattress retailer with a national footprint in Canada. Sleep Country operates under two mattress retail banners: "Dormez-vous?", the largest retailer of mattresses in Québec; and "Sleep Country Canada", the largest mattress retailer in the rest of Canada. As of today's date, Sleep Country has 230 stores and 17 distribution centres across Canada. All of the Company's stores are corporate-owned, enabling it to develop and maintain a strong culture of customer service, resulting in a consistent and superior in-store and home delivery customer experience.

SOURCE Sleep Country Canada Holdings Inc. Investor Relations

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<https://ir.sleepcountry.ca/2016-06-09-Sleep-Country-Canada-Announces-Election-of-Directors>