

Sleep Country Canada Announces Election of Directors

TORONTO, June 5, 2017 /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, 2017 were elected as directors of Sleep Country at the annual and special meeting (the "Meeting") of the shareholders of the Company held on May 12, 2017.

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	25,937,478	4,858,473	30,795,951	84.22%	15.78%
Christine Magee	28,877,144	1,918,807	30,795,951	93.77%	6.23%
David Friesema	28,945,394	1,850,557	30,795,951	93.99%	6.01%
John Cassaday	30,245,643	550,308	30,795,951	98.21%	1.79%
Andrew Moor	30,271,913	524,038	30,795,951	98.30%	1.70%
David Shaw	30,425,658	370,293	30,795,951	98.80%	1.20%
Douglas Bradley	30,431,320	364,631	30,795,951	98.82%	1.18%

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 Quebec and Sleep Country Canada, the largest mattress retailer in the rest of Canada. As at May 12, 2017, Sleep Country has 240 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/2017-06-05-Sleep-Country-Canada-Announces-Election-of-Directors>