

Sleep Country Canada Announces Election of Directors

TORONTO, May 7, 2019 /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 25, 2019 were elected as directors of Sleep Country at the annual general meeting (the "Meeting") of the shareholders of the Company held on May 7, 2019.

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>
Christine Magee	29,326,216	377,579	29,703,795	98.73%	1.27%
David Friesema	29,691,182	12,613	29,703,795	99.96%	0.04%
David Shaw	29,537,833	165,962	29,703,795	99.44%	0.56%
Andrew Moor	29,404,039	299,756	29,703,795	98.88%	1.01%
John Cassaday	29,440,248	263,547	29,703,795	99.11%	0.89%
Douglas Bradley	29,538,153	165,642	29,703,795	99.44%	0.56%
Zabeen Hirji	29,547,820	155,975	29,703,795	99.47%	0.53%

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 Canada is Canada's leading omnichannel mattress and bedding retailer and the only specialty mattress and bedding retailer with a national brick and mortar footprint and an online presence. Sleep Country operates under three retail banners: Dormez-vous?, with retail operations in Quebec; Sleep Country Canada, with retail operations in the rest of Canada; and Endy, Canada's leading online mattress-in-a-box brand with the most Canadian 5-star reviews. As of May 7, 2019, Sleep Country has 269 stores and 16 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 experience. Sleep Country also works closely with Canadian charities to donate new and gently used mattresses to families and children in need.

SOURCE Sleep Country Canada Holdings Inc. Investor Relations

<https://ir.sleepcountry.ca/2019-05-07-Sleep-Country-Canada-Announces-Election-of-Directors>