

Sleep Country Canada Announces Election of Directors

TORONTO, May 21, 2020 /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, 2020 were elected as directors of Sleep Country at the annual general and special meeting (the "Meeting") of the shareholders of the Company held on May 21, 2020.

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	23,937,258	4,696,998	28,634,256	83.60%	16.40%
David Friesema	28,623,831	10,425	28,634,256	99.96%	0.04%
Douglas Bradley	28,559,420	74,836	28,634,256	99.74%	0.26%
John Cassaday	27,238,257	1,395,999	28,634,256	95.12%	4.88%
Zabeen Hirji	28,559,530	74,726	28,634,256	99.74%	0.26%
Andrew Moor	28,052,609	581,647	28,634,256	97.97%	2.03%
Stacey Mowbray	28,560,030	74,226	28,634,256	99.74%	0.26%
David Shaw	28,559,690	74,566	28,634,256	99.74%	0.26%

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 omnichannel mattress and bedding retailer and the only specialty sleep products retailer with a national bricks and mortar footprint and an online presence. Sleep Country operates under three retail banners (the "Banners"): "Sleep Country Canada", with omnichannel operations in Canada excluding Québec; "Dormez-vous?" with omnichannel operations in Québec and "Endy", Canada's leading online mattress-in-a-box retailer. As of May 21, 2020, Sleep Country has 276 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 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/2020-05-21-Sleep-Country-Canada-Announces-Election-of-Directors>