

STADIO HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2016/371398/06
Share code: SDO
ISIN: ZAE000248662
("the Company")

STADIO
— HOLDINGS —

CHANGE TO THE STADIO BOARD OF DIRECTORS

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Ms R Kisten ("**Ms Kisten**"), has resigned as an independent non-executive director of the Company with effect from 6 June 2019 due to personal reasons. Accordingly, Ms Kisten has also resigned as chairperson and member of the remuneration and nominations committee, and as member of the audit and risk committee of the Company.

The Board has commenced a process of identifying a suitable independent non-executive director as Ms Kisten's replacement and shareholders will be advised as soon as such appointment has been made.

The Board would like to thank Ms Kisten for her valuable contribution to the Company and wishes her well in her future endeavours.

Durbanville
07 June 2019

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