

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

STADIO
— HOLDINGS —

CHANGES TO THE STADIO BOARD OF DIRECTORS

APPOINTMENT OF DIRECTOR

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Ms. Mathukana Mokoka ("**Ms. Mokoka**") has been appointed as an independent non-executive director of the Company with effect from 15 April 2019.

Ms. Mokoka will be appointed as a member of, and chairperson of the Audit and Risk Committee effective 5 June 2019.

Ms. Mokoka is a qualified Chartered Accountant (CA) SA with over 15 years of post-articles experience. She has sound public and private sector experience on various boards of companies, including Sanlam Limited, Sanlam Life Insurance Limited, Palabora Mining Proprietary Limited, Rolfes Holdings Limited, amongst others. Ms. Mokoka is also the Audit and Risk Chairperson for Palabora Mining Proprietary Limited and Rolfes Holdings Limited.

The Board welcomes Ms. Mokoka and looks forward to her contribution to the Company.

RETIREMENT BY ROTATION FROM THE BOARD

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Mr. Khayelihle Sibusiso Sithole ("**Mr. Sithole**"), an independent non-executive director of STADIO, has informed the Board that he will not make himself available on 5 June 2019 for re-election when his directorship comes up for rotation.

The Board thanks Mr. Sithole for his contribution during his tenure.

Durbanville
16 April 2019

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