

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

("STADIO" or "the Company")



CHANGES TO THE STADIO BOARD COMMITTEES

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of STADIO ("**the Board**") wishes to advise shareholders of the following appointments to the Board sub-committees. These appointments follow the recent changes to the Board, as published on SENS on 16 April 2019 and 7 June 2019, respectively.

Ms MG Mokoka has been appointed as chairperson and member of the Remuneration and Nominations Committee and as a member of the Transformation, Social and Ethics Committee.

Mr PN de Waal has been appointed as an interim member of the Audit and Risk Committee.

The Company is in the process of appointing new member/s to the Board and will relook at the composition of the underlying Board sub-committees on the appointment of the new Board member/s.

Durbanville
3 July 2019

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