

**STADIO HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("the Company")



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**DEALINGS IN SHARES BY A DIRECTOR AND ASSOCIATES OF DIRECTORS OF THE COMPANY**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in shares is disclosed:

**1.**

NAME OF DIRECTOR	Dr Thabane Vincent Maphai
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Independent Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTION	15 March 2023
PRICE PER SECURITY	R4.61
NUMBER OF SECURITIES TRANSACTED	15 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R69 150.00
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

**2.**

NAME OF DIRECTOR	Dr Thabane Vincent Maphai
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Independent Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by an associate of a director (on-market transaction)
DATE OF TRANSACTION	15 March 2023

PRICE PER SECURITY	R4.40
NUMBER OF SECURITIES TRANSACTED	20 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R88 000.00
NAME OF ASSOCIATE	Matthalerweng Holdings
RELATIONSHIP WITH DIRECTOR	The director is a director of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, non-beneficial

### 3.

NAME OF DIRECTOR	Dr Christiaan Rudolph van der Merwe
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Disposal of shares by an associate of a director (on-market transaction)
DATE OF TRANSACTIONS	15 March 2023
PRICE PER SECURITY	High: R4.51 Low: R4.40 Avg: R4.43
NUMBER OF SECURITIES TRANSACTED	1 100 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R4 872 938.98
NAME OF ASSOCIATE	Chris van der Merwe Familie Trust
RELATIONSHIP WITH DIRECTOR	The director is a trustee of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial

Dr Christiaan van der Merwe, a non-executive director of STADIO, sold a portion of his STADIO portfolio, through his associate, Chris van der Merwe Familie Trust, in order to, *inter alia*, manage his personal debt levels. He however still holds, through his aforementioned associate, an interest in a substantial number of STADIO shares (7.4 million shares).

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durbanville  
16 March 2023

Sponsor  
PSG Capital

