

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("Company")

**DEALINGS IN SHARES BY A SHARE INCENTIVE SCHEME**

In compliance with paragraph 14.9(d) of Schedule 14 and paragraphs 3.63 to 3.74 and 3.92 of the JSE Limited Listings Requirements, the following information regarding the dealings in shares is disclosed:

NAME OF SHARE INCENTIVE SCHEME	STADIO Group Share Incentive Trust	
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTIONS	Acquisition of shares (on-market transactions) (1-3)	
DATE OF TRANSACTIONS	19 April 2023	(1)
	20 April 2023	(2)
	24 April 2023	(3)
NUMBER OF SECURITIES TRANSACTED	45 000	(1)
	86 596	(2)
	63 404	(3)
PRICE PER SECURITY	R4.50	(1)
	R4.50	(2)
	R4.50	(3)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R202 500.00	(1)
	R389 682.00	(2)
	R285 318.00	(3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial	(1-3)

To the extent required, clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durbanville
25 April 2023

Sponsor

PSG Capital



PSG CAPITAL