

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) (1-2)
DATE OF TRANSACTIONS	3 May 2023 (1) 4 May 2023 (2)
NUMBER OF SECURITIES TRANSACTED	580 000 (1) 1 106 843 (2)
PRICE PER SECURITY	R4.50 (1-2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R2 610 000.00 (1) R4 980 793.50 (2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial (1-2)

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

Durbanville
5 May 2023

Sponsor
PSG Capital



PSG CAPITAL