

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



DEALINGS IN SHARES BY AN ASSOCIATE OF A DIRECTOR

Dr Chris van der Merwe, a non-executive director of Curro Holdings Limited (“Curro”) and an executive director of STADIO, sold a portion of his STADIO and Curro portfolios, through his associates, the Chris van der Merwe Familie Trust and the Chris van der Merwe Trust, respectively, in order to, *inter alia*, reduce his debt levels at his age. He still holds, through his associates, an interest in a substantial number of shares in both companies (3 011 677 Curro shares and 4 734 626 STADIO shares).

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

| | |
|---|--|
| NAME OF DIRECTOR | CR van der Merwe |
| COMPANY OF WHICH A DIRECTOR | Stadio Holdings Limited |
| STATUS: EXECUTIVE/NON-EXECUTIVE | Executive |
| TYPE AND CLASS OF SECURITIES | Ordinary shares |
| NATURE OF TRANSACTIONS | Sale of shares by an associate of a director (on-market transaction) (1) – (2) |
| DATE OF TRANSACTIONS | 6 May 2019 (1) 7 May 2019 (2) |
| PRICE PER SECURITY | Low: 345 cents (1) High: 354 cents Average: 349 cents Low: 350 cents (2) High: 356 cents Average: 350 cents |
| NUMBER OF SECURITIES TRANSACTED | 478 946 (1) 521 054 (2) |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R1 671 259.21 (1) R1 824 082.92 (2) |
| NAME OF ASSOCIATE | Chris van der Merwe (1) – (2) Familie Trust |
| RELATIONSHIP WITH DIRECTOR | Director is a trustee and beneficiary of the associate (1) – (2) |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS | Indirect, beneficial (1) – (2) |

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

Durbanville
10 May 2019

Sponsor
PSG Capital



PSG CAPITAL