

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



AWARD AND ACCEPTANCE OF OPTIONS BY DIRECTORS IN TERMS OF THE STADIO GROUP SHARE INCENTIVE SCHEME

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the award and acceptance of options is disclosed:

1.

NAME OF DIRECTOR	Dr Chris van der Merwe
COMPANY OF WHICH A DIRECTOR	Stadio Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Options to acquire ordinary shares in STADIO
NATURE OF TRANSACTION	Acceptance of award of options to acquire ordinary shares in STADIO in terms of the STADIO Group Share Incentive Scheme (off-market transaction)
DATE OF ACCEPTANCE OF OPTIONS	3 April 2019
DATE OF AWARD OF OPTIONS	3 April 2019
OPTION STRIKE PRICE	R3.63
NUMBER OF OPTIONS ACCEPTED	2 580 306
TOTAL RAND VALUE OF OPTIONS	R 9 364 000.00
VESTING DATES OF OPTIONS	The options will vest in four tranches of 25% each, on the following dates: 3 April 2021 3 April 2022 3 April 2023 3 April 2024
PERIOD OF EXERCISE	Participants have a 30-day period from the vesting date during which options can be exercised
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

2.

NAME OF DIRECTOR	Ms Samara Totaram
COMPANY OF WHICH A DIRECTOR	Stadio Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Options to acquire ordinary shares in STADIO
NATURE OF TRANSACTION	Acceptance of award of options to acquire ordinary shares in STADIO in terms of the STADIO Group Share Incentive Scheme (off-market transaction)
DATE OF ACCEPTANCE OF OPTIONS	3 April 2019
DATE OF AWARD OF OPTIONS	3 April 2019
OPTION STRIKE PRICE	R3.63
NUMBER OF OPTIONS ACCEPTED	1 159 258
TOTAL RAND VALUE OF OPTIONS	R4 206 976.00
VESTING DATES OF OPTIONS	The options will vest in four tranches of 25% each, on the following dates: 3 April 2021 3 April 2022 3 April 2023 3 April 2024
PERIOD OF EXERCISE	Participants have a 30-day period from the vesting date during which options can be exercised
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

3.

NAME OF DIRECTOR	Dr Divya Singh
COMPANY OF WHICH A DIRECTOR	Stadio Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Options to acquire ordinary shares in STADIO
NATURE OF TRANSACTION	Acceptance of award of options to acquire ordinary shares in STADIO terms of the STADIO Group Share Incentive Scheme (off-market transaction)
DATE OF ACCEPTANCE OF OPTIONS	3 April 2019
DATE OF AWARD OF OPTIONS	3 April 2019
OPTION STRIKE PRICE	R3.63
NUMBER OF OPTIONS ACCEPTED	1 864 712
TOTAL RAND VALUE OF OPTIONS	R6 767 088.00
VESTING DATES OF OPTIONS	The options will vest in four tranches of 25% each, on the following dates: 3 April 2021 3 April 2022 3 April 2023 3 April 2024
PERIOD OF EXERCISE	Participants have a 30-day period from the vesting date during which options can be exercised
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

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

Durbanville
5 April 2019

Sponsor
PSG Capital



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