

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

(“STADIO Holdings” or “the Company”)



RESIGNATION OF CHAIRPERSON OF THE BOARD

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company (“**the Board**”) regrets to advise that Prof RH Stumpf resigned as an independent non-executive director and chairperson of the Company, with effect from 27 May 2020 for medical reasons.

Prof RH Stumpf joined the Board in 2017 as the Company’s chairperson and has played an integral part in the Company’s establishment, various acquisitions, the Company’s listing on the JSE and laying the foundation for integrating the various subsidiaries into a single comprehensive private higher education institution. The Board would like to sincerely thank Prof RH Stumpf for his valuable contribution and dedication to STADIO Holdings over his tenure and wishes him a speedy recovery.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such an appointment has been made.

Durbanville
28 May 2020

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