

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")



CHANGES IN RELATION TO JSE SPONSOR

Shareholders are referred to the Stock Exchange News Service of the JSE Limited ("JSE") ("SENS") announcement published by PSG Group Limited ("PSG Group") on 25 August 2022, advising, *inter alia*, that all the PSG Group Restructuring Conditions (as defined and detailed in PSG Group Limited's circular to shareholders issued on 8 July 2022 ("Circular")) have been fulfilled or waived, as the case may be, and that the PSG Group Restructuring (as defined in the Circular) has therefore become unconditional.

Consequently, on 12 September 2022, PSG Group will unbundle 25.16% of the Company's total issued share capital, to PSG Group shareholders.

Upon implementation of this unbundling, STADIO Holdings' JSE sponsor, PSG Capital, will be independent of STADIO Holdings in terms of the JSE Listings Requirements.

As a result of the above, the Company will no longer require a separate independent joint JSE sponsor and the existing appointment of Tamela Holdings Proprietary Limited ("Tamela Holdings") will expire at close of business on 12 September 2022.

STADIO Holdings wishes to thank Tamela Holdings for their service as the Company's independent joint JSE sponsor.

Durbanville
9 September 2022

JSE Sponsor
PSG Capital



PSG CAPITAL

Independent Joint JSE Sponsor
Tamela Holdings

