

## 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")



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## CHANGES TO THE STADIO HOLDINGS' BOARD SUB-COMMITTEES

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In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") would like to inform shareholders of the following changes to its sub-committees, effective 25 August 2020:

### Remuneration and Nominations Committee ("**REMNO**")

- Dr Vincent Maphai, an independent non-executive director and chairperson of the Board, has been appointed as a member of the REMNO and, as recommended by the King IV Report on Corporate Governance™ for South Africa, 2016, has been appointed as the chairperson of the Nominations section of this committee.

### Transformation, Social and Ethics Committee ("**TSEC**")

- Dr Busi Vilakazi, an independent non-executive director, has been appointed as the chairperson of the TSEC.
- Dr Chris van der Merwe, a non-executive director, has been appointed as a member of the TSEC.
- Dr Divya Singh, the chief academic officer, has been appointed as a member of the TSEC.
- Mr Chris Vorster, chief executive officer, has resigned as a member of the TSEC and will be a permanent invitee to future TSEC meetings.

### Academic and Students Affairs Committee ("**ASACOM**")

- Dr Tom Brown, an independent non-executive director, has been appointed as the Board's representative on the ASACOM.

Durbanville  
26 August 2020

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