

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")



APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE STADIO HOLDINGS' BOARD OF DIRECTORS

In accordance with paragraph 3.59(a) of the JSE Limited ("**JSE**") Listings Requirements, the board of directors of the Company ("**Board**") is pleased to announce that Mr Ramakhathela David Mokhobo ("**Khati**") has been appointed as an independent non-executive director, with immediate effect.

Khati brings a wealth of experience to STADIO with over 25 years in various business operations. His qualifications include B Comm, B Acc Honours, CA(SA) and ACMA (UK) and he has an extensive and successful background in mergers and acquisitions, corporate leadership, corporate finance, governance, business re-engineering, real estate development, stakeholder management and good experience in working in Africa. Khati was previously an executive at Sun International Limited, his latest role being Director of Strategic Projects, and serves on the boards of ENX Group Limited and certain Sun International companies.

The Board believes that Khati's experience and insights make him a fitting candidate to contribute positively to STADIO Holdings' strategic objectives as the Group continues to widen access to quality higher education with the aim of reaching 100 000 students in time.

The Board welcomes Khati and looks forward to his contribution to the Company.

Durbanville

4 July 2025

Sponsor

PSG Capital



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