

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("the Company")

**DEALING IN SHARES BY A DIRECTOR OF THE COMPANY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealing in shares is disclosed:

NAME OF DIRECTOR	Dr Thabane Vincent Maphai
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Independent Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTION	22 December 2022
PRICE PER SECURITY	High: R5.00 Low: R4.95 Average: R4.99
NUMBER OF SECURITIES TRANSACTED	95 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R474 265.70
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
23 December 2022

Sponsor
PSG Capital

