STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 2016/371398/06

Share code: SDO ISIN: ZAE000248662

("STADIO" or "the Company")



DEALINGS IN SHARES BY AN ASSOCIATE OF A DIRECTOR

Mr Christian Vorster, an executive director of STADIO, sold a portion of his STADIO portfolio, through his associate, Bredamonti Proprietary Limited, in order to, *inter alia*, fund renovations on his property. He however still holds, through his aforementioned associate, an interest in a substantial number of STADIO shares (15 668 708 shares).

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

NAME OF DIRECTOR	Mr Christian Phillipus David Vorster	
COMPANY OF WHICH A DIRECTOR	Stadio Holdings Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive	
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTIONS	Sale of shares by an associate of a director (on-market transactions)	(1) – (2)
DATE OF TRANSACTIONS	26 October 2022 27 October 2022	(1) (2)
PRICE PER SECURITY	Low: R4.10 High: R4.12 Average: R4.10	(1)
	Low: R4.10 High: R4.15 Average: R4.10	(2)
NUMBER OF SECURITIES TRANSACTED	150 638 849 362	(1) (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R618 228.56 R3 482 667.48	(1) (2)
NAME OF ASSOCIATE	Bredamonti Proprietary Limited	(1) – (2)
RELATIONSHIP WITH DIRECTOR	Director is a director and shareholder of the associate	(1) – (2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial	(1) – (2)

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durbanville 31 October 2022

Sponsor PSG Capital

