

STADIO HOLDINGS LIMITED  
(Previously Embury Holdings Proprietary Limited)  
(Incorporated in the Republic of South Africa)  
Registration number: 2016/371398/06  
JSE share code: SDO  
ISIN ZAE000248662  
("STADIO")

DEALINGS IN STADIO SHARES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF STADIO

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

NAME OF DIRECTOR	Bata Judah Passchier
COMPANY OF WHICH I AM A DIRECTOR	The South African School of Motion Picture Medium and Live Performance Proprietary Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Ordinary shares in STADIO
NATURE OF TRANSACTION	Donation of shares in STADIO by a director of a major subsidiary (off-market transaction)
DATE OF TRANSACTION	28 November 2017
MARKET PRICE PER SECURITY	R8.57
NUMBER OF SECURITIES TRANSACTED	446 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R3 822 220
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct beneficial
CLEARANCE OBTAINED IN TERMS OF SECTION 3.66 OF THE JSE LISTINGS REQUIREMENTS	Yes

Durbanville  
1 December 2017

Sponsor: PSG Capital Proprietary Limited