

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 ASSOCIATES OF DIRECTORS 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:

NAMES OF DIRECTORS	Ms Mathukana Givion Mokoka Mr Pieter Nicolaas de Waal Mr Andries Mellet	(1) (2) (3)
COMPANY OF WHICH DIRECTORS	STADIO Holdings Limited	(1) - (3)
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive	(1) - (3)
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTION	Acquisition of shares by associates of directors (off-market transaction)	
DATE OF TRANSACTION	2 October 2024	
PRICE PER SECURITY	R5.90	
NUMBER OF SECURITIES TRANSACTED	43 565 057	
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R257 033 836.30	
NAMES OF ASSOCIATES	<p>ThembiSA InvestCo 2 Proprietary Limited, a wholly-owned subsidiary of ThembiSA Fund 1 Proprietary Limited, a verified black private equity fund ("ThembiSA Fund") which is managed by ThembiSA Equity Investments Proprietary Limited, a black private equity investment management company ("ThembiSA ManCo") (collectively referred to as "ThembiSA").</p> <p>PSG Group Proprietary Limited ("PSG Group") holds an indirect beneficial interest in ThembiSA, while the ThembiSA Women's Empowerment Trust holds a direct beneficial interest in ThembiSA Manco.</p>	
RELATIONSHIP WITH DIRECTORS	<p>The director is a director of, and minority shareholder in, ThembiSA ManCo, as well as a trustee of the ThembiSA Women's Empowerment Trust.</p> <p>The director is a director of ThembiSA Fund and a director of, and minority shareholder in, PSG Group.</p>	(1) (2)

	The director is a director of ThembiSA ManCo and a director of, and minority shareholder in, PSG Group.	(3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, beneficial	(1) - (3)

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

Durbanville
2 October 2024

Sponsor
PSG Capital



PSG CAPITAL