

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" or "the Company")

APPOINTMENT TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited, shareholders are hereby advised that Mr Douglas Ramaphosa has been appointed as an independent non-executive director to the board of STADIO with effect from 9 March 2018.

An abbreviated profile of Mr Ramaphosa follows:

Mr Ramaphosa offers a wealth of experience, having served on the boards of numerous companies as well as holding various other senior executive positions in the private sector.

Mr Ramaphosa was appointed as an independent non-executive of Curro Holdings Limited on 26 January 2018. He is also a non-executive Director of EnviroServ, a waste management company, a non-executive Director of the Wildlife and Environment Society of South Africa (WESSA) and is the Chairman and Director of Satori Tech Hub.

Mr Ramaphosa has 25 years' business experience on boards and board committees and inter alia served as Group Executive of Corporate Affairs at Altron, CEO of Bytes Healthcare Solutions and served as the Managing Director of Bytes Specialised Solutions and the Bytes Technology Group (SA).

Furthermore, Mr Ramaphosa worked at senior executive level for a number of large organisations, including Transnet, ABSA and Anglo American. He served on the boards of Eskom Enterprises for five years and was Director and Chairman of Rotek Industries.

Mr Ramaphosa holds a Master of Arts degree in Social Sciences, obtained from the Rostov State University, and he completed the Programme for Executive Development at the Institute of Management Development, in Lausanne, Switzerland.

The Board welcomes Mr Ramaphosa in his new role and looks forward to his contribution to the Company.

Durbanville
13 March 2018

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