

**STADIO HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("STADIO" or "the Company")

# STADIO

— HOLDINGS —

**DEALING IN SHARES BY A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, details of the dealings in STADIO shares by a director of the Company are disclosed in the table below.

NAME OF DIRECTOR	Dr Divya Singh
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	1) Transfer of shares by the Director to her spouse in settlement of a financial obligation (off-market transaction) 2) Donation of shares by the Director to her spouse (off-market transaction)
DATE OF TRANSACTIONS	24 November 2023
NUMBER OF SECURITIES TRANSACTED	1) 94 406 2) 64 130
PRICE PER SECURITY	1) R4.65 2) R nil
ACTUAL OR DEEMED TOTAL RAND VALUE OF SECURITIES TRANSACTED	1) R438 987.90 2) R304 617,50 (Deemed value based on the closing price of R4.75 per share on 23 November 2023, being the day prior to the transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was not obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durbanville  
18 January 2024

Sponsor  
PSG Capital



PSG CAPITAL