

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("the Company" or "the STADIO Group")

**DEALINGS IN SHARES BY AN ASSOCIATE OF A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in shares 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 | *Purchase of shares by an associate of a director (on-market transactions) (1-4) |
| DATES OF TRANSACTIONS | 26 May 2021 (1) 11 June 2021 (2) 29 June 2021 (3-4) |
| PRICE PER SECURITY | R2.98 (1) R3.14 (2) R3.17 (3-4) |
| NUMBER OF SECURITIES TRANSACTED * | 333.4866 (1) 318.4713 (2) 946.3722 (3) 630.9148 (4) |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R993.79 (1) R1 000.00 (2) R3 000.00 (3) R2 000.00 (4) |
| NAME OF ASSOCIATE | T Vorster (1-4) |
| RELATIONSHIP WITH DIRECTOR | Minor child (1-4) |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS | Indirect, non-beneficial (1-4) |

* The above purchases were effected via a platform which allows for the purchase of fractional shares.

Durbanville
8 July 2021

Sponsor
PSG Capital



PSG CAPITAL

Independent joint sponsor
UBS South Africa

