

STADIO HOLDINGS LIMITED

(Previously Embury Holdings Proprietary Limited)

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

("STADIO" or "the Company")



DEALINGS IN STADIO SHARES BY A DIRECTOR

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

NAME OF DIRECTOR	R Kisten
COMPANY OF WHICH A DIRECTOR	Stadio Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Independent non-executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTION	30 November 2018
PRICE PER SECURITY	High: 345 cents Low: 344 cents Average: 344.48 cents
NUMBER OF SECURITIES TRANSACTED	4 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R13 779.01
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

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

Durbanville
12 December 2018

Sponsor
PSG Capital



PSG CAPITAL