

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")

DEALINGS IN STADIO SHARES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF STADIO

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

NAME OF DIRECTOR	BJ Passchier
COMPANY OF WHICH I AM A DIRECTOR	The South African School of Motion Picture Medium and Live Performance Proprietary Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Ordinary shares in STADIO
NATURE OF TRANSACTION	Donation of shares in STADIO by a director of a major subsidiary to a family member (off-market transaction)
DATE OF TRANSACTION (DATE OF DONATION OF SECURITIES)	13 April 2018
CENTS PER SHARE	468
NUMBER OF SECURITIES TRANSACTED	65 312
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R305 660.16
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct
CLEARANCE OBTAINED	Yes

Durbanville  
 18 April 2018

Sponsor: PSG Capital