

**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")

**STADIO**  
— HOLDINGS —

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

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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:

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| NAME OF DIRECTOR                                 | D Singh  |
| COMPANY OF WHICH A DIRECTOR                      | STADIO Holdings Limited  |
| STATUS: EXECUTIVE/NON-EXECUTIVE                  | Executive  |
| TYPE AND CLASS OF SECURITIES                     | Ordinary shares  |
| NATURE OF TRANSACTION                            | Purchase of shares by an associate of a director (on-market transaction) |
| DATE OF TRANSACTION                              | 14 June 2018   |
| PRICE PER SECURITY                               | 400 cents  |
| NUMBER OF SECURITIES TRANSACTED                  | 10 000   |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED        | R40 000  |
| NAME OF ASSOCIATE                                | T Prins  |
| RELATIONSHIP WITH DIRECTOR                       | Spouse   |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Indirect, beneficial   |

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

Durbanville  
18 June 2018

Sponsor  
PSG Capital



PSG CAPITAL