

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	Shana Rosenthal
COMPANY OF WHICH I AM A DIRECTOR	LISOF Proprietary Limited
STATUS: EXECUTIVE/NON- EXECUTIVE	Executive
TYPE OF SECURITIES	Ordinary shares in STADIO
NATURE OF TRANSACTION	Shares issued to director of a major subsidiary in settlement of a portion of the top-up purchase consideration payable by STADIO for the acquisition of the shares and loans in LISOF Proprietary Limited in January 2018 (off-market transaction)
DATE OF TRANSACTION	24 April 2018
ISSUE PRICE PER SECURITY	R5.58
NUMBER OF SECURITIES TRANSACTIONED	1 402 684
TOTAL RAND VALUE OF SECURITIES TRANSACTIONED	R7 826 976.72
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct beneficial
CLEARANCE OBTAINED IN TERMS OF SECTION 3.66 OF THE JSE LISTINGS REQUIREMENTS	Yes

Durbanville
 24 April 2018

Sponsor: PSG Capital Proprietary Limited