

DEALING IN 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	Dr Thabane Vincent Maphai
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTION	14 December 2020
PRICE PER SECURITY	High: R1.80 Low: R1.78 VWAP: R1.79
NUMBER OF SECURITIES TRANSACTED	50 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R89 500.00
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 14 December 2020

Sponsor PSG Capital



Independent joint sponsor UBS South Africa

