

**STADIO HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("the Company")



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**NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

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**NO CHANGE STATEMENT, POSTING OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's 2019 integrated annual report ("**Integrated Report**"), incorporating the summarised audited consolidated annual financial statements of the Company for the year ended 31 December 2019 ("**Summary Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was dispatched to Shareholders today, 1 June 2020, and contains no modifications to the audited results which were announced on SENS on 5 March 2020.

The following reports will also be available on the Company's website, at <https://stadio.co.za/financial-reports/> as from today, 1 June 2020:

1. the Integrated Report, incorporating the Summary Financial Statements and the Notice of AGM; and
2. the full audited consolidated annual financial statements of the Company for the year ended 31 December 2019.

An extract of the Notice of AGM is also available on the Company's website, at <https://stadio.co.za/corporate-governance/> as from today, 1 June 2020.

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting ("**AGM**") will be conducted entirely by electronic communication at 12:00 on Wednesday, 1 July 2020, to transact the business as set out in the Notice of AGM.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 26 June 2020, with the last day to trade being Tuesday, 23 June 2020.

Durbanville  
1 June 2020

Sponsor  
PSG Capital



PSG CAPITAL