

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("STADIO Holdings" or "the Company")



CHANGE TO INDEPENDENT JOINT JSE SPONSOR

UBS South Africa Proprietary Limited ("**UBS**"), the joint JSE sponsor with PSG Capital Proprietary Limited ("**PSG Capital**") of the Company, has decided to discontinue their sponsorship services in South Africa. In accordance with paragraph 2.6 of the JSE Limited ("**JSE**") Listings Requirements, shareholders are hereby advised that UBS has accordingly resigned as independent joint JSE sponsor to STADIO Holdings with effect from close of business on 1 March 2022.

STADIO Holdings has appointed Tamela Holdings Proprietary Limited as the Company's independent joint JSE sponsor with effect from 2 March 2022.

PSG Capital continues to act as JSE sponsor to STADIO Holdings.

Durbanville
1 March 2022

Sponsor
PSG Capital



PSG CAPITAL

Independent joint sponsor
UBS South Africa

