

**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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**DEALINGS IN SHARES BY ASSOCIATES OF AN ALTERNATE DIRECTOR OF THE COMPANY**


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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in shares is disclosed:

NAME OF DIRECTOR	Mr Andries Mellet
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Alternate Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Purchase of shares by an associate of a director (on-market transaction)
DATES OF TRANSACTIONS	9 May 2022 (1) 10 May 2022 (2)
PRICE PER SECURITIES	High: R4.05 (1) Low: R3.95 Average: R3.99  High: R4.04 (2) Low: R4.00 Average: R4.00
NUMBER OF SECURITIES TRANSACTED	83 029 (1) 61 971 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R331 120.95 (1) R247 964.56 (2)
NAME OF ASSOCIATE	Carmellie Proprietary Limited
RELATIONSHIP WITH DIRECTOR	The director is a director of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial

NAME OF DIRECTOR	Mr Andries Mellet
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Alternate Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Purchase of shares by an associate of a director (on-market transaction)
DATES OF TRANSACTIONS	6 May 2022 (1) 9 May 2022 (2)
PRICE PER SECURITIES	R3.90 (1)  High: R4.00 (2) Low: R3.95 Average: R3.99
NUMBER OF SECURITIES TRANSACTED	482 325 (1) 29 730 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R1 881 067.50 (1)  R118 701.78 (2)
NAME OF ASSOCIATE	Admel Ventures Proprietary Limited
RELATIONSHIP WITH DIRECTOR	The director is a director and shareholder of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial

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

Durbanville  
11 May 2022

Sponsor  
PSG Capital



Independent Joint Sponsor  
Tamela Holdings

