

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("STADIO" and "the Company")

**DEALINGS IN SHARES BY A SHARE INCENTIVE SCHEME**

In compliance with paragraph 14.9(d) of Schedule 14 and paragraphs 3.63 to 3.74 and 3.92 of the JSE Limited Listings Requirements, the following information regarding the dealings in STADIO shares by the STADIO Group Share Incentive Trust is disclosed:

NAME OF SHARE INCENTIVE SCHEME	The STADIO Group Share Incentive Trust
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Transfer of ordinary shares to participants of the STADIO Group Share Incentive Scheme, in settlement of share options exercised by participants (1-2)
DATE OF TRANSACTIONS	18 September 2023 (1) 20 September 2023 (2)
NUMBER OF SECURITIES TRANSACTED	87 089 (1) 15 333 (2)
PRICE PER SECURITY	Nil (1-2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R474 635.05 (1) R 83 564.85 (2) Based on the share price at closing on 31 August 2023, being the date on which participants exercised the options, of R5.45
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial (1-2)

To the extent required, clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durbanville
20 September 2023

Sponsor
PSG Capital



PSG CAPITAL