

**STADIO HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("STADIO Group" or "the Company")



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**CHANGES TO STADIO GROUP LEADERSHIP EFFECTIVE 31 DECEMBER 2023**

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In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("**Board**") wishes to advise shareholders that Ms Samara Totaram ("**Samara**") will be stepping down as chief financial officer and executive director of STADIO Group on 31 December 2023, as she plans to take a career break.

The Board wishes to thank Samara for the meaningful role that she has played over the past seven years in establishing the solid foundation on which the STADIO Group is built today.

The Board is in the process of finding a suitable replacement for Samara and will inform shareholders once this appointment has been made. Samara will be available to assist the Board in the transition period, following 31 December 2023, as needed.

Durbanville  
28 September 2023

Sponsor  
PSG Capital



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