

**STADIO HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("STADIO" or the "Company")



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**DEALING IN SHARES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, details of a dealing in securities by an associate of Dr Christiaan van der Merwe ("**Director**"), a non-executive director of STADIO, are disclosed in the table below.

The Director and his associates have continued to hold a significant shareholding in STADIO, since its listing. For the sole purpose of reducing debt levels and restructuring his family investment portfolio, the Director, through his associate, the Chris van der Merwe Familie Trust, sold a limited number of STADIO shares, as detailed below. Following the disposal, the Director, through his aforementioned associate, continues to hold more than 6.4 million STADIO shares.

NAME OF DIRECTOR	Mr Christiaan Rudolph van der Merwe
COMPANY OF WHICH A DIRECTOR	STADIO Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Disposal of shares by an associate of a director (off-market transaction)
DATE OF TRANSACTION	4 December 2023
PRICE PER SECURITY	R5.00
NUMBER OF SECURITIES TRANSACTED	1 000 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R5 000 000.00
NAME OF ASSOCIATE	Chris van der Merwe Familie Trust
RELATIONSHIP WITH DIRECTOR	Director is a trustee and beneficiary of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, beneficial

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

Durbanville  
5 December 2023

Sponsor  
PSG Capital

