

STADIO HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/371398/06)

Share code: SDO

ISIN: ZAE000248662

LEI: 3789007C8FB26515D966

("the Company")

**DEALING IN SHARES BY ASSOCIATES OF DIRECTORS OF THE COMPANY**

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

NAMES OF DIRECTORS	Ms Mathukana Givion Mokoka Mr Pieter Nicolaas de Waal Mr Andries Mellet	(1) (2) (3)
COMPANY OF WHICH DIRECTORS	STADIO Holdings Limited	(1) - (3)
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-executive	(1) - (3)
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTION	Acquisition of shares by associates of directors (off-market transaction)	
DATE OF TRANSACTION	2 October 2024	
PRICE PER SECURITY	R5.90	
NUMBER OF SECURITIES TRANSACTED	43 565 057	
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R257 033 836.30	
NAMES OF ASSOCIATES	ThembiSA InvestCo 2 Proprietary Limited, a wholly-owned subsidiary of ThembiSA Fund 1 Proprietary Limited, a verified black private equity fund ("ThembiSA Fund") which is managed by ThembiSA Equity Investments Proprietary Limited, a black private equity investment management company ("ThembiSA ManCo") (collectively referred to as "ThembiSA"). PSG Group Proprietary Limited ("PSG Group") holds an indirect beneficial interest in ThembiSA, while the ThembiSA Women's Empowerment Trust holds a direct beneficial interest in ThembiSA Manco.	
RELATIONSHIP WITH DIRECTORS	The director is a director of, and minority shareholder in, ThembiSA ManCo, as well as a trustee of the ThembiSA Women's Empowerment Trust. The director is a director of ThembiSA Fund and a director of, and minority shareholder in, PSG Group.	(1) (2)

	The director is a director of ThembiSA ManCo and a director of, and minority shareholder in, PSG Group.	(3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, beneficial	(1) - (3)

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

Durbanville
2 October 2024

Sponsor
PSG Capital

