

2 November 2011

**Stadium Group Plc  
("Stadium" or the "Company")**

**Director/PDMR Shareholding**

Stadium Group Plc (AIM: SDM), a leading provider of Electronic Manufacturing Services ("EMS") and Power Solutions, was notified yesterday that, on the same day, the following transactions took place:

Stephen Phipson, Chief Executive, purchased 15,000 ordinary shares of 5p each in the Company ("Ordinary Shares") at a price of 64 pence each. As a result of this transaction, Mr Phipson is interested in 30,000 Ordinary Shares, representing 0.1% of the issued share capital of the Company.

Nick Brayshaw, Chairman, purchased 10,000 Ordinary Shares at a price of 65 pence each. As a result of this transaction, Mr Brayshaw is interested in 111,727 Ordinary Shares, representing 0.38% of the issued share capital of the Company.

Stadium Group PLC's capital consists of 29,377,398 Ordinary Shares with voting rights. The Company does not hold any Ordinary Shares in Treasury.

**Ends**

**For further information please contact:**

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