

21 November 2011

Stadium Group plc

Grant of Share Options

Stadium Group Plc (AIM: SDM), a leading provider of Electronic Manufacturing Services ("EMS") and Power Solutions, announces that it granted options to the following directors over a total of 660,000 shares ordinary shares with a nominal value of 5 pence each ("Ordinary Shares") under the 2006 Performance Share Plan. The options are exercisable at a price of 5 pence between the dates disclosed below, subject to certain performance criteria.

Antony Inskip (Commercial Director)

On 5 April 2011, the Company granted options over 120,000 Ordinary Shares to Mr Inskip. These options are exercisable between 5 April 2014 and 5 October 2014. Mr Inskip now holds 240,000 options under the Performance Share Plan.

Colin Wilson (Finance Director)

On 5 April 2011, the Company granted options over 120,000 Ordinary Shares to Mr Wilson. These options are exercisable between 5 April 2014 and 5 October 2014. Mr Wilson now holds 240,000 options under the Performance Share Plan.

Stephen Phipson (Chief Executive)

On 14 September 2011, following his appointment to the Board, the Company granted options over 300,000 Ordinary Shares to Mr Phipson. These options are exercisable between 14 September 2014 and 14 March 2015. Mr Phipson now holds 300,000 options under the Performance Share Plan.

Charlie Peppiatt (Commercial Director)

On 20 October 2011, following his appointment to the Board, the Company granted options over 120,000 Ordinary Shares to Mr Peppiatt. These options are exercisable between 20 October 2014 and 20 April 2015. Mr Peppiatt now holds 120,000 options under the Performance Share Plan.

For further information please contact:

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