

**STADIUM GROUP PLC**  
**1 OCTOBER 2008**

**STADIUM GROUP PLC ACQUIRES FOX INDUSTRIES LIMITED**

Stadium Group Plc today announces the acquisition of Fox Industries Limited ("Fox") for net cash consideration of £100,000 from owner/director Roger Barrett.

Fox is a niche designer and distributor of specialist power supplies, EMC filters, inverters and converters for military, medical and industrial applications, and is profitable on annual turnover exceeding £300,000.

The business will be fully integrated into the operations of Stadium Power at Peterborough by the end of the current financial year, and Roger Barrett will be appointed as Business Development Director of Stadium Power.

Steve Applegate, Managing Director of Stadium Power said, "We are delighted that Roger is joining us after many years of success in the industry. He has a great deal of experience and is well respected for his technical ability and broad contact network. We look forward to working together to develop new products and market opportunities for Stadium Power."

**Further enquires:**

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