

STADIUM GROUP PLC (“Stadium Group” or the “Company”)

10 FEBRUARY 2009

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Stadium Group plc

2. Reason for the notification (please state Yes/No): ()

An acquisition or disposal of voting rights: (yes)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: (no)

An event changing the breakdown of voting rights: (no)

Other (please specify) : (no)

3. Full name of person(s) subject to the notification obligation (iii):

Gartmore Investment Limited

4. Full name of shareholder(s) (if different from 3.) (iv):

See attached schedule

5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):

4th February 2009

6. Date on which issuer notified:

5th February 2009

7. Threshold(s) that is/are crossed or reached:

10%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)	
	Number of shares	Number of voting Rights (viii)
GB000837509	3,154,839	3,154,839

Resulting situation after the triggering transaction (vii)

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
	Direct	Direct (x)	Indirect (xi)	Direct	Indirect
GB000837509	2,649,839		2,649,839		9.192%

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)

Number of voting rights % of voting rights

2,649,839 9.192%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable ^(xv):

FUND MANAGERS	NUMBER OF SHARES HELD	% OF ISSUED SHARE CAPITAL	UK REGISTERED OWNER	FUND	BENEFICIAL OWNER
Gartmore Fund Managers Limited	1,408,796	4.887%	HSBC GLOBAL CUSTODY NOMINEE UK LTD	56690	GARTMORE FUND MANAGERS LTD A/C GARTMORE UK & IRISH SMALLER COMPANIES
	1,408,796	4.887%			
Gartmore Investment Limited	863,598	2.996%	GARTMORE GROWTH OPPORTUNITIES	56640	GARTMORE GROWTH OPPORTUNITIES PLC
Gartmore Investment Limited	377,445	1.309%	NORTRUST NOMINEES LIMITED	54550	STRATHCLYDE PENSION FUND
	1,241,043	4.305%			
	2,649,839	9.192%			

Proxy Voting:

10. Name of the proxy holder:

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11. Number of voting rights proxy holder will cease to hold:

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12. Date on which proxy holder will cease to hold voting rights:

.....

13. Additional information:

All shares held indirectly.

All figures based on the Company's issued share capital of 28,827,198 as provided by Exshare.

Email contact : RDU@Gartmore.com

14. Contact name:

RDU

15. Contact telephone number:

0207 782 2000

Ends

Further enquires:

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