

**STADIUM GROUP PLC ("Stadium Group" or the "Company")**

**12 April 2010**

### **Directors Shareholdings**

The Company was notified today that on 9 April 2010 Mrs A L Wilson, wife of Mr Colin Wilson, Finance Director, transferred 10,000 ordinary shares of 5p each in the Company ('Ordinary Shares') to a SIPP belonging to Mr Wilson, at a price of 54.3 pence per share.

As a result of this transaction Colin Wilson and his connected parties' notifiable interest in the Company remains unchanged at 10,000 Ordinary Shares, representing 0.03% of the issued share capital of the Company.

**Ends**

**For further details please contact:**

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