



STADIUM GROUP PLC (the "Company")
14 FEBRUARY 2008

Stadium Group plc – Appointment of Finance Director

Stadium Group Plc, the AIM-listed provider of Electronic Manufacturing Services and power solutions, today announced the appointment of Colin Wilson as Finance Director.

Colin, aged 40 years, joined Stadium Group plc in April 2006 as Financial Controller and was appointed Company Secretary in January 2007.

He qualified as a Chartered Accountant with Coopers & Lybrand in 1993 before joining ICI Uniqema, initially as a Production Accountant and subsequently as Business Analyst.

There are no further disclosures to be made under the AIM Rules.

ENDS

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