

# Financial Services Authority

## TR-1<sup>i</sup> : NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached<sup>ii</sup> :** Stadium Group Plc
- 2. Reason for the notification** (please tick the appropriate box or boxes):
- An acquisition or disposal of voting rights
- An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached
- An event changing the breakdown of voting rights
- Other (please specify):
- 3. Full name of person(s) subject to the notification obligation<sup>iii</sup> :** Barclays PLC
- 5. Date of the transaction and date on which the threshold is crossed or reached<sup>v</sup> :** 11-Sep-09
- 6. Date on which issuer notified:** 14-Sep-09
- 7. Threshold(s) that is/are crossed or reached:** 5% to below notifiable %

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		Resulting situation after the triggering transaction viii				
	Number of Shares	Number of Voting Rights viii	Number of Shares	Number of Voting Rights		% of voting rights	
				Direct x	Indirect xi	Direct	Indirect
GB0008375098	1,440,523	1,440,523	Not Reportable	Not Reportable	Not Reportable	Not Reportable	Not Reportable

**B: Financial Instruments**

Resulting situation after the triggering transaction<sup>xiii</sup>

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

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Number of voting rights instrument refers to	% of voting rights

**Total (A+B+C)**

Number of voting rights	% of voting rights
Not Reportable	Not Reportable

**Proxy Voting:**

10. Name of the proxy holder:

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

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

**13. Additional information:**

**14. Contact name:**

Geoff Smith

**15. Contact telephone number:**

020 7116 2913