

**STADIUM GROUP PLC**  
**19 APRIL 2007**

**AGM statement**

Stadium Group plc, the AIM listed provider of Electronic Manufacturing Services, held its AGM today.

Chairman Nick Brayshaw made the following comments:

“Sales for the first quarter of 2007 were ahead of the corresponding period last year, and margins continue to demonstrate an improving trend, despite the adverse impact of the weak dollar exchange rate.

“Accordingly, we remain confident about the outlook for the remainder of the year.”

**Ends**