

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

**19 June 2009**

### **Directors Shareholdings/PDMR**

The Company was notified on 18 June 2009 that Mr Nick Brayshaw, Chairman, had purchased 2,233 ordinary shares of 5p each in the Company ('Ordinary Shares') through the dividend reinvestment scheme operated by Capita, the Company's registrars.

The Company was also notified on 18 June 2009 that Mr Brayshaw had on that day sold 68,907 Ordinary Shares at a price of 39 pence per share to a SIPP belonging to Mr Brayshaw.

Following this transaction, Mr Brayshaw has a notifiable interest in 68,907 Ordinary Shares, representing 0.24% of the issued share capital of the Company.

**ENDS**

#### **Enquiries:**

**Stadium Group plc**

Colin Wilson, Finance Director

Tel: 01429 852500

**Walbrook PR Ltd**

Paul McManus

Tel: 020 7933 8787

Mob: 07980 541 893

Email: [paul.mcmanus@walbrookpr.com](mailto:paul.mcmanus@walbrookpr.com)

**Brewin Dolphin Investment Banking**

Andrew Emmott

Tel: 0845 2708610

Mob: 07713 646334

[www.stadium-plc.com](http://www.stadium-plc.com)