



STADIUM GROUP PLC (the "Company")
20 MAY 2008

Directors Shareholdings/PDMR

The Company was notified yesterday that Mr Ken Leung, Director, purchased 15,000 ordinary shares of 5p each in the Company ("Ordinary Shares") at a price of 60 pence each on 16 May 2008. Following this notification, Mr Ken Leung has a beneficial interest in 265,400 Ordinary Shares, representing 0.92% of the issued share capital of the Company.

Stadium Group PLC's capital consists of 28,812,198 ordinary shares with a nominal value of 5p each, with voting rights. The Company does not hold any ordinary shares in Treasury.

Enquiries:

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ENDS