

STADIUM GROUP PLC
21 DECEMBER 2006

VOTING RIGHTS AND CAPITAL

In conformity with the Transparency Directive's transitional provision 6, Stadium Group PLC notifies the market of the following:

Stadium Group PLC's capital consists of 28,804,698 ordinary shares with a nominal value of 5p each, with voting rights. Stadium Group PLC does not hold any ordinary shares in Treasury.

Therefore, the total number of voting rights in Stadium Group PLC is 28,804,698.

The figure of 28,804,698 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Stadium Group PLC under the FSA's Disclosure and Transparency Rules.

For further enquiries please contact:

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Ends