

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

23 FEBRUARY 2009

Notice of Preliminary results

Stadium Group plc, the AIM listed provider of Electronic Manufacturing Services, will announce Preliminary results for the year ended 31 December 2008 on 4 March 2009.

Ends

Further enquires:

Stadium Group plc
Colin Wilson, Finance Director 01429 852 500

Brewin Dolphin Investment Banking
Andrew Kitchingman / Sean Wyndham-Quin 0845 270 8610

Paul McManus
Parkgreen Communications Ltd 020 7933 8787
paul.mcmanus@parkgreenmedia.com

www.stadium-plc.com