

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

26 JANUARY 2009

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Stadium Group plc

2. Reason for the notification (please state Yes/No): ()

An acquisition or disposal of voting rights: (yes)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: (no)

An event changing the breakdown of voting rights: (no)

Other (please specify) : (no)

3. Full name of person(s) subject to the notification obligation (iii):

Gartmore Investment Limited

4. Full name of shareholder(s) (if different from 3.) (iv):

See attached schedule

5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):

21st January 2009

6. Date on which issuer notified:

22nd January 2009

7. Threshold(s) that is/are crossed or reached:

11%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)	
	Number of shares	Number of voting Rights (viii)

GB000837509	3,449,839	3,449,839
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Resulting situation after the triggering transaction (vii)

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
		Direct (x)	Indirect (xi)	Direct	Indirect
GB000837509	3,154,839	3,154,839			10.944%

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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Total (A+B)

Number of voting rights % of voting rights

3,154,839 10.944%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable ^(xv):

FUND MANAGERS	NUMBER OF SHARES HELD	% OF ISSUED SHARE CAPITAL	UK REGISTERED OWNER	FUND	BENEFICIAL OWNER
Gartmore Fund Managers Limited	1,408,796	4.887%	HSBC GLOBAL CUSTODY NOMINEE UK LTD	56690	GARTMORE FUND MANAGERS LTD A/C GARTMORE UK & IRISH SMALLER COMPANIES
	1,408,796	4.887%			
Gartmore Investment Limited	1,041,043	3.611%	GARTMORE GROWTH OPPORTUNITIES	56640	GARTMORE GROWTH OPPORTUNITIES PLC
Gartmore Investment Limited	705,000	2.446%	NORTRUST NOMINEES LIMITED	54550	STRATHCLYDE PENSION FUND
	1,746,043	6.057%			
	3,154,839	10.944%			

Proxy Voting:

10. Name of the proxy holder:

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11. Number of voting rights proxy holder will cease to hold:

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12. Date on which proxy holder will cease to hold voting rights:

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13. Additional information:

All shares held indirectly.

All figures based on the Company's issued share capital of 28,827,198 as provided by Exshare.

Email contact : RDU@Gartmore.com

14. Contact name:

RDU

15. Contact telephone number:

0207 782 2000

Ends

Further enquires:

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