

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

7 April 2010

Grant of Share Options

Stadium Group plc, the AIM listed provider of electronic manufacturing services, announces that on 5 April 2010, it granted options over 720,000 ordinary shares with a nominal value of 5 pence each ("Ordinary Shares") under the Performance Share Plan.

The options are exercisable at a price of 5 pence between 5 April 2013 and 5 October 2013, subject to certain performance criteria.

The options were allocated amongst 6 key employees of the Group in Asia and the UK including the following directors:

Director	Number of options awarded	Resulting number of options held
Mr Nigel Rogers (Chief Executive)	120,000	257,500
Mr Colin Wilson (Finance Director)	120,000	140,000
Mr Ken Leung (Managing Director –Stadium Asia)	120,000	392,600
Mr Antony Inskip (Commercial Director)	120,000	120,000

Ends

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