

STADIUM GROUP PLC

News Release

29 January 2008

Managing Director appointed at Stadium Group plc

Stadium Group plc, a leading provider of electronic manufacturing solutions, has appointed a new Managing Director in charge of the Electronics operation at Hartlepool.

Richard Reid originally joined Stadium Group as Commercial Director from Keland Electronics Limited in 1991 after it was acquired by the Group and he later became Operations Director in 2006.

Reid, from Corbridge, Northumberland, a Chartered Electrical Engineer with over 30 years experience in the manufacturing sector, has driven significant developments in both the operational and financial performance of the business with key focus on lean manufacturing and customer growth.

Reid said: "We have come along way in the last few years at Stadium, the move towards high technology low volume and the transfer of high volume business to our China operation has brought a degree of reorganisation and culture change. I am delighted with my new appointment as Managing Director and I look forward to the new challenges ahead as we become more diverse in our product offering and markets served."

Nigel Rogers, Chief Executive at Stadium Group said: "Richard has proven to be an invaluable asset to the business and has already demonstrated his outstanding business expertise and management capabilities. He has also been very successful in a materials cost reduction programme in the last 12 months and we value the improvement culture he has instilled within the business.

"The appointment is further evidence of the Group's commitment to growth as we strive to increase our market share and expand on our capabilities. I am confident that with Richard's new appointment we have the right management structure in place to really drive the business forward and achieve sustained growth in 2008."

Stadium Group incorporates Stadium Electronics, Stadium Power, Stadium Building Products and Quest Consumer Products with four UK sites in Hartlepool, Peterborough, Diss and Chingford, and an additional manufacturing facility in China.

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Notes to Editors:

Stadium Group plc has been in operation since 1911 and is a leading supplier of electronic manufacturing solutions and power supplies to the consumer, industrial, healthcare, automotive and telecommunications industries worldwide.

The Group's headquarters is based on Brenda Road, Hartlepool with manufacturing sites also in operation in Peterborough, Diss, Newbury and London. An additional manufacturing facility in China was opened in 2000.

Stadium Group plc floatation onto the London stock market took place in 1996

There is no association to Stadium Plastics Ltd, also on Brenda Road, Hartlepool. Stadium Plastics Ltd was originally part of the Group but was sold in 2001.

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