

## News Release

1 October 2008

### **Stadium Group plc acquires Fox Industries Limited**

Stadium Group plc, a leading electronic manufacturing provider, today announces the acquisition of Fox Industries Limited ("Fox") to further strengthen its Power activities.

Fox, established for over 25 years and based in Leicester, is a niche manufacturer of specialist power supplies including EMC filters, inverters and converters for military, medical and industrial applications.

The business will be fully integrated into the Stadium Power company operations at the Peterborough site by the end of the current financial year, December 2008.

Roger Barrett, Director of Fox Industries, is to be appointed as Business Development Director for Stadium Power and will be responsible for the integration of existing Fox business and ongoing growth strategy for filter and power supply products.

Commenting on the deal, Nigel Rogers, Stadium Group Chief Executive said, "As we enter into promising times for the company and in particular the Stadium Power division - following the successful acquisitions of KRP Power Source in 2006 and Ferrus Power in 2007, the development of our offshore manufacturing capability in China and the recent launch of new power supply products - the acquisition of Fox Industries presents a unique opportunity to further expand our product portfolio and skills in this sector."

"The Fox niche market products will undoubtedly compliment our existing custom product activity and enhance our offering and competitiveness. Roger's wealth of experience, technical knowledge and industry contacts are an invaluable asset to the business and we welcome Fox Industries into the Group."

Stadium Group plc incorporates Stadium Electronics, Stadium Power and Stadium Asia.

In the interim financial results announced on 27 August, Stadium reported 16% increase in Group turnover and 12.9% increase in profit to June 2008.

**Ends**

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Enc: notes to editors

**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.

## Company activities:

Stadium Electronics	- Electronic manufacturing services EMS
Stadium Power	- Power supplies
Stadium Asia	- Wholly owned manufacturing operation in China
Stadium Building Products	- Ventilation and plastic products
Quest Consumer Products	- Branded plastic products for the baby care market

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 acquired 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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