

## **Eatonfield Group Plc (“the Company”)**



### **Directors' Dealings**

4 th June 2007

The Company was informed today that:

Sir Leslie Young, Non-executive Chairman of the Company, today bought 110,000 Ordinary Shares of 10p each in the Company at a price of 186p per Ordinary Share. Lady Margaret Young, the spouse of Sir Leslie Young, bought 30,000 Ordinary Shares of 10p each in the Company at a price of 186p per share.

Following this transaction, Sir Leslie and Lady Margaret Young have a beneficial interest in 210,000 Ordinary Shares, which represents 0.91% of the Company's issued share capital.

Terry Carroll, Group Finance Director of the Company, and his spouse Heather Summers today jointly bought 5,000 Ordinary Shares of 10p each in the Company at a price of 188p per Ordinary Share.

Following this transaction, Terry Carroll and Heather Summers jointly hold a beneficial interest in 40,000 Ordinary Shares, which represents 0.17% of the Company's issued share capital.

Ends