

FOR IMMEDIATE RELEASE
7 December 2007



Eatonfield Group plc

("the Company")

Directors' Dealings

The Company has been informed that Sir Leslie Young, Non-executive Chairman of Eatonfield Group Plc, today bought 100,000 Ordinary Shares of 10p each in the Company at a price of 157p per Ordinary Share. Lady Margaret Young, the wife of Sir Leslie Young, bought 40,000 Ordinary Shares of 10p each in the Company at a price of 157p per share.

Following this transaction, Sir Leslie and Lady Margaret Young have a beneficial interest in 350,000 Ordinary Shares, which represents 1.52% of the Company's issued share capital.

Eatonfield Group plc
Rob Lloyd (Chief Executive)

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Evolution Securities Limited
Joanne Lake/Angus Gladish

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