

**FOR IMMEDIATE RELEASE**  
**21 April 2008**



**Eatonfield Group plc**

**("the Company")**

**Directors' Dealings**

The Company was informed on 18 April 2008 that Sir Leslie Young, Non-executive Chairman of Eatonfield Group Plc, on that day bought 50,000 Ordinary Shares of 10p each in the Company at a price of 144p per Ordinary Share.

Following this transaction, Sir Leslie and Lady Margaret Young, the wife of Sir Leslie Young, have a beneficial interest in 400,000 Ordinary Shares, which represents 1.73% of the Company's issued share capital.

Eatonfield Group plc	01352 757 008
Rob Lloyd (Chief Executive)	
Howard Jones (Group Finance Director)	

Evolution Securities Limited	0113 243 1619
Joanne Lake/Angus Gladish	

Ends