

**FOR IMMEDIATE RELEASE**  
**16 May 2008**



**Eatonfield Group plc ("Eatonfield" or "the Group")**  
**(AIM:EFD)**

**Grant of Options**

Eatonfield Group plc, the commercial property developer and house builder, is pleased to announce that on 13 May 2008, the Remuneration Committee granted options to Howard Jones, Group Finance Director, over a total of 164,000 ordinary shares of 10p each under the Group's Approved and Unapproved Schemes.

The options have an exercise price of 121.5p per ordinary share, exercisable between 13 May 2011 and 13 May 2018.

Mr Jones has no other holding in the share capital of the Company.

**For further information, please contact:**

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**Notes to Editors:**

**About Eatonfield Group plc**

Eatonfield's key strengths lie in its property management knowledge and expertise and its ability to successfully identify and acquire sites at an advantageous price which require change of use or which, due to their current size or usage, do not present obvious development potential.