



**Eatonfield Group plc (“Eatonfield” or “the Group”)
(AIM:EFD)**

Report and Accounts

Eatonfield Group plc has published its Annual Report and Accounts for the year ended 30 June 2007 and they were distributed to all ordinary shareholders on 31 October 2007. Further copies are available to members of the public, free of charge for a period of one month from the date of this announcement, from the Company's registered offices at 4 Mold Business Park, Wrexham Road, Mold, Flintshire CH17 1XP.

The document is available from the Company's website, www.eatonfield.co.uk.

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