

**FOR IMMEDIATE RELEASE**

**22 January 2008**



## **Eatonfield Group plc**

("Eatonfield" or the "the Company")

### **Disclosure of Interest in Shares**

The Board of Eatonfield announces that on 14 January 2008, the Company received notification from Lloyds TSB Group plc that on 11 January 2008, State Street Nominees Ltd acquired 100,000 Ordinary Shares of 10 pence each in the Company.

As a result of this transaction, State Street Nominees Ltd now has a holding of 755,000 Ordinary Shares of 10 pence each in the Company, representing 3.27% of the Company's total voting rights of 23,064,775 Ordinary Shares. State Street Nominees Ltd is under the control of Scottish Widows Investment Partnership Ltd, a wholly owned subsidiary of Lloyds TSB Group plc.

For further information:

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