

Disclosure of Interest in Shares

31 January 2008



Eatonfield Group plc

("Eatonfield" or the "the Company")

Exercise of Options and Total Voting Rights

The Company announces that following the exercise of share options under the Eatonfield's share option schemes, it has issued and allotted 64,775 new Ordinary Shares of 10 pence in the Company at an exercise price of 67 pence per Ordinary Share.

Application has been made for the new ordinary shares to be admitted to AIM.

The Board of Eatonfield announces that as at 31 January 2008, the details of its issued share capital and voting rights are as follows:

Class of share	Total number of shares in circulation	Number of Voting rights attached to each share	Total number of voting rights for rights for each class	Number of shares held in treasury (carrying no voting rights attached until issued)	Total number of shares in issue for each class
Ordinary shares of 10p each	23,064,775	1	23,064,775	0	23,064,775

Eatonfield Group plc
Rob Lloyd (Chief Executive)

01352 757 008

Evolution Securities Limited
Joanne Lake/Angus Gladish

0113 243 1619

END