

FOR IMMEDIATE RELEASE

28 February 2008



Eatonfield Group plc

(AIM:EFD)

Notice of Results

Eatonfield Group plc, the commercial property developer and house builder, will be announcing its interim results for the six months ended 31 December on Monday 31 March 2008.

For further information:

Nicola Cronk / Susanna Gale
Buchanan Communications

020 7466 5000