

RNS Number : 0310I  
Eatonfield Group plc  
12 November 2008

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**Eatonfield Group plc**

("Eatonfield" or "the Company")

**Board Change**

Further to the announcement made on 11 November 2008, Eatonfield Group plc (AIM: EFD), the commercial property developer and house-builder, confirms that the board has accepted the resignation, with effect from 14 November 2008, of Howard Jones, Group Finance Director, who has been approached to join a company with which he was previously associated.

A search is underway for a new Finance Director and a further announcement will be made accordingly. Philip Middlehurst, the group financial controller who has been with Eatonfield for four years, will provide consistency until a suitable replacement is found.

Commenting on the changes, Sir Leslie Young the Chairman said;

*"I would like to thank Howard for his help since he joined the Company and we wish him well for the future."*

- Ends -

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