

For Immediate Release

28 November 2008

The following release replaces in its entirety the Annual Report and Accounts announcement released today at 12.14 p.m. under RNS Number 1762J.

A full copy of the amended release appears below.

Eatonfield Group plc

(“the Company”)

**ANNUAL REPORT AND ACCOUNTS AND CHANGE OF REGISTERED
OFFICE ADDRESS – REPLACEMENT**

The Annual Report and Accounts of the Company for the year ended 30 June 2008 have today been sent to its ordinary shareholders.

Copies are available to the public, free of charge, from the registered office of the Company, which has now changed to Haycroft Farm, Peckforth Hall Lane, Spurstow, Nr Tarporley, CW6 9TF. The Annual Report and Accounts can also be viewed on the Company’s website <http://www.eatonfield.co.uk>

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