

For Immediate Release
19 February 2009



Eatonfield Group plc ("the Company")

Notice of Interim Results

The board of Eatonfield Group plc advises that it will be announcing the Company's Interim Results for the six months ended 31 December 2008 on Wednesday 25 March 2009.

For further information, please contact:

Eatonfield Group plc

Rob Lloyd, Chief Executive

Tel: (+44) (0)1829 261 910

Evolution Securities

Joanne Lake/Peter Steel

Tel: (+44) (0)113 243 1619

Buchanan Communications

Jeremy Garcia/Christian Goodbody

Tel: (+44) (0)207 466 5000