

**Eatonfield Group plc**  
("Eatonfield" or "the Company")

**Statement re share price increase**

The Directors of Eatonfield note the recent substantial increase in the Company's share price and wish to notify the market that they are not aware of any reason for such a movement. The Directors are also satisfied that all information of a price-sensitive nature has previously been notified to the market.

**Eatonfield Group plc**

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**Notes to Editors:**

**About Eatonfield Group plc**

Eatonfield's key strengths lie in its property management knowledge and expertise and its ability to successfully identify and acquire sites at an advantageous price which require change of use or which, due to their current size or usage, do not present obvious development potential.