

For Immediate Release
22 September 2009



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

Director Shareholdings

On 14 September 2009, Sir Leslie Young, former non-executive chairman, and Suki Kalirai, former non-executive director, of Eatonfield Group plc were each issued with 175,000 Ordinary Shares of 10p each in the share capital of the Company. The shares were issued at an effective price of 10p per Ordinary Share in consideration of services provided to the Company in their respective former roles as non-executive directors of the Company.

Following this transaction, Sir Leslie Young has a beneficial interest in 575,000 Ordinary Shares, representing 2.5% of the Company's issued share capital, and Suki Kalirai has a beneficial interest in 215,000 Ordinary Shares, representing 0.9% of the Company's issued share capital.

For further information, please contact:

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