

For Immediate Release
30 September 2009



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

Total Voting Rights

The board of Eatonfield Group plc announces that at 30 September 2009 the Company's capital consists of 23,414,775 ordinary shares of 10 pence each with voting rights. The Company does not hold any ordinary shares in treasury. Therefore, the total number of voting rights in the Company at 30 September 2009 is 23,414,775.

The above figure of 23,414,775 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

- Ends

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