

For Immediate Release
06 October 2009



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

Director Shareholding

Rob Lloyd, Group Chief Executive, informed the board of Eatonfield on 5 October 2009 that following the increase in the Company's total voting rights to 23,414,775 announced on 30 September 2009, Mr Lloyd's beneficial holding of 11,000,000 ordinary shares of 10 pence each now represents 46.98% of the Company's total voting rights.

For further information contact:

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End