

FOR IMMEDIATE RELEASE  
13 November 2009



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

### **Holdings in Company**

The directors of Eatonfield announce that on 12 November 2009, the Company received notification from The Royal Bank of Scotland Group plc ("RBS") that as of 16 September 2009, it holds a notifiable interest in the Ordinary Shares of 10 pence each in the Company ("Ordinary Shares").

RBS' notifiable interest is in warrants ("the Warrants") entitling it to acquire 800,000 Ordinary Shares at an exercise price of 5 pence per share. The Warrants are capable of exercise on or before 16 September 2014. RBS' notifiable interest is held through West Register (Investments) Ltd ("West Register").

If the Warrants were exercised in their entirety and assuming no other outstanding warrants or options were exercised, West Register's resultant holding of 800,000 Ordinary Shares would represent 3.30% of the total voting rights of the Company. The Company currently has 23,414,775 Ordinary Shares in issue with voting rights.

#### **For further information contact:**

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