

FOR IMMEDIATE RELEASE
23 November 2009



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

Holdings in Company

The directors of Eatonfield announce that the Company today received notification from Artemis Investment Management Limited ("Artemis IM") that following the placing of Ordinary Shares of 1 pence each in the share capital of the Company ("Ordinary Shares") approved by shareholders at a general meeting of the Company on 19 November 2009, Artemis IM holds a notifiable interest in 16,000,000 Ordinary Shares, representing 6.89% of the Company's total voting rights.

Artemis IM's notifiable interest is held through Artemis Alpha Trust plc and Witan Investments Limited.

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End