

FOR IMMEDIATE RELEASE
19 April 2010



Eatonfield Group plc

Directorate change

The Board of Eatonfield Group plc ("Eatonfield" or "the Company") announces that on 16 April 2010 Paul Williams notified the Company of his decision to retire as Executive Chairman of the Company, with effect from 31 May 2010. Mr Williams will continue in his role as Executive Chairman until close of business on that date to provide the Company with the opportunity to appoint a suitable successor.

Rob Lloyd, Group Chief Executive, said: "I would like to thank Paul for his contribution to Eatonfield since joining the Company as Group Finance Director in April 2009 and then following his appointment as Executive Chairman in June 2009. The process of identifying and appointing a successor to Paul will begin with immediate effect."

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