

FOR IMMEDIATE RELEASE
30 April 2010



Eatonfield Group plc (or "the Company")

Total Voting Rights

The board of Eatonfield Group plc announces that at 30 April 2010 the Company's capital consists of 267,234,775 ordinary shares of 1 penny 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 April 2010 is 267,234,775.

The above figure of 267,234,775 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.

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