

FOR IMMEDIATE RELEASE
16 July 2010



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

Grant of Share Options

The board of Eatonfield announces that on 12 July 2010, the Company granted Brian Corfe (Executive Chairman) and Duncan Syers (Group Finance Director) options ("the Options") over Ordinary Shares of 1 penny each ("Ordinary Shares") in the issued share capital of the Company. The Options were granted under the Company's Approved Share Option Scheme ("the Approved Scheme") and Unapproved Share Option Scheme ("the Unapproved Scheme"). The Options were granted for £nil consideration and are capable of exercise between 12 July 2013 and 12 July 2020. The Options can be exercised subject to the appreciation in the Company's share price between grant date and exercise date exceeding growth in the retail price index over the same period. The Options have an exercise price of 1 penny per Ordinary Share.

The number of Options granted, together with the resultant beneficial interests of Mr Corfe and Mr Syers in the issued share capital of the Company, are as follows:

	No. of Options granted under the Approved Scheme	No. of Options granted under the Unapproved Scheme	Total no. of Options granted under the Approved Scheme and the Unapproved Scheme	No. Ordinary Shares currently held	No. Ordinary Shares currently held as a percentage of the Company's issued share capital
Brian Corfe	3,000,000	7,000,000	10,000,000	-	-
Duncan Syers	3,000,000	7,000,000	10,000,000	800,000	0.23%

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