

Eatonfield Group plc

Total Voting Rights

15th December 2006



The Company announces that as at 6 December 2006, the details of its issued share capital and voting rights are as follows:

Class of share	Total number of shares in circulation	Number of voting rights attached to each share	Total number of voting rights for each class	Number of shares held in treasury (carrying no voting rights attached until issued)	Total number of shares in issue for each class
Ordinary Shares of 10p each	23,000,000	1	23,000,000	-	23,000,000

ENDS