

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



Directorate Change

13-Sep-07

Board Change

The Board of Eatonfield Group plc announces that Mr Terry Carroll resigned on 12 September 2007 by mutual agreement. Terry Carroll served Eatonfield as its Group Finance Director from August 2006, through its IPO on the AIM market and its first year of trading as a public company, which ended on 30 June 2007. Terry Carroll resigns to pursue other business and personal interests and the Board of Directors of Eatonfield have expressed their gratitude to him for his contribution during this important period for the Company.

Howard Jones, ACMA, Financial Controller of Eatonfield, will continue to provide support to the Board whilst a suitable replacement is recruited. Howard is an experienced finance director and prior to joining Eatonfield in June 2007 had worked for three public companies in a variety of sectors, both in the United Kingdom and overseas. Latterly, he was Finance Director of Fugro Robertson Limited, a subsidiary of Fugro NV, the first Dutch quoted company to report under IFRS in 2006.

Commenting on the changes, Sir Leslie Young the Chairman said;
"Having had Howard lead the work on the audit for the 2006/7 results we are confident that Howard is an experienced accountant who will ensure a steady transition as we move to make a decision on the best long term solution for the Company's future. We wish Terry every good wish in his future pursuits"

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