

FOR IMMEDIATE RELEASE

18 September 2007



Eatonfield Group plc

("Eatonfield" or the "Group")

The Directors announced in the Company's preliminary statement issued on 13 September 2007, a proposed final dividend for 2007 of 1.5p per ordinary share, in line with the undertaking made at the time of the Company's admission onto AIM last November. Subject to approval at the Company's Annual General Meeting on 29 November 2007, the proposed date of payment for the final dividend is 18 December 2007 for shareholders who are on the register at 16 November 2007.

For further information:

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