

For Immediate Release
17 June 2009



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

Directorate Change and Corus Update

Eatonfield announces the resignation, with immediate effect, of Suki Kalirai as Non-executive Director of the Company and Chairman of the audit and remuneration committees. The Company also announces the appointment of Paul Williams, currently Group Finance Director, as Executive Chairman, with immediate effect.

Commenting, Group Chief Executive Rob Lloyd said, "Suki has made an invaluable contribution to the Company over the last three years and the Board is extremely grateful to him. He was a key member of the team at the time of our flotation and has been instrumental in assisting with the restructuring of the Company over the last eight months. He leaves with all our best wishes and gratitude. I also welcome Paul's appointment and look forward to working with him in his new capacity"

Suki Kalirai added, "I have enjoyed working with Eatonfield through some challenging times. In the current circumstances there is little value I can add as a non-executive director. It is therefore better for the Company to conserve cash until circumstances alter."

The Company will not be appointing a new non-executive director immediately but the board considers the principles of good corporate governance, including those set out in the corporate governance guidelines for AIM companies published by the Quoted Companies Alliance, to be of paramount importance and will seek to replace its non-executive directors as market conditions improve.

Eatonfield also announces that it has received notification that the Government Office is not calling in the Company's planning application in relation to its proposed development of the former Corus site at Workington, Cumbria. Negotiations with Allerdale Borough Council concerning the Section 106 agreement continue to progress.

Commenting further, Rob Lloyd said, "The good news on Corus illustrates the progress we are making and we look forward to finalising the legal agreement and to receiving written planning permission in the near future."

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