

FOR IMMEDIATE RELEASE
31 March 2010



Eatonfield Group plc

(or "the Company")

Total Voting Rights

The board of Eatonfield Group plc announces that at 31 March 2010 the Company's capital consists of 242,234,775 ordinary shares of 1 pence each with voting rights. The Company does not hold any ordinary shares in treasury. Therefore, the total number of voting rights in the Company at 31 March 2010 is 242,234,775.

The above figure of 242,234,775 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

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