

2 October 2006

**Murgitroyd Group PLC ("Murgitroyd" or "the Group")
Resignation of Director**

Murgitroyd Group PLC announced on the 4th of September 2006 that Dr Roisin McNally intended to resign as an Executive Director. The Group hereby further announces that Dr McNally has now formally resigned her directorships with it and its principal operating subsidiary Murgitroyd & Company Limited, both with effect from the 30th of September 2006.

For further information, please contact:

Keith Young, Chief Executive	0141 307 8400
Alasdair Robinson, Noble & Company	0131 225 9677
Nadja Vetter, Cardew Group	020 7930 0777