

8 September 2006

**Murgitroyd Group PLC ("Murgitroyd" or "the Group")
Date of Annual General Meeting**

On 4th September, Murgitroyd announced its preliminary results for the year ended 31 May 2006. Within this announcement Murgitroyd announced that its Annual General Meeting would be held on 26th September 2006.

The Group today announces that the date of this Annual General Meeting has now been moved to 11am on Thursday 26th October 2006 at the same location, 12 Suffolk Street, London, SW1Y 4HQ. In light of this, subject to approval at the Annual General Meeting, the dividend will now be paid on 31st October 2006 to shareholders on the register on 13th October 2006.

For further information, please contact:

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