

10 March 2008

Murgitroyd Group PLC
("Murgitroyd" or "the Group")

Director shareholding

The Board of Murgitroyd announces that it received notification on 10 March 2008 that Mr Ian G Murgitroyd, Executive Chairman of the Group, acquired a total of 30,000 ordinary shares of 10p each in the Group (the "Share Purchase"), at a price of 350p per ordinary share, on 10 March 2008. The Share Purchase has been made in accordance with the provisions of Note 11 of Rule 9.1 of the Takeover Code.

Following the acquisition, Mr Murgitroyd and his connected parties are interested in 2,417,105 ordinary shares in the Group, representing 28.87% of the current issued share capital of the Group.

For further information please contact:

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