

27 August 2009

Murgitroyd Group PLC
("Murgitroyd" or the "Company")
Holding in Company

The Company was notified on 26 August 2009 that Mawer Investment Management held an interest in 190,683 ordinary shares in the Company, representing 3.00% of the total voting rights of the Company. This interest is held as follows:

	No. of ordinary 10p shares	% of issued ordinary shares
Mawer Global Small Cap Fund	190,683	2.248%
Manulife Mawer Global Small Cap Fund	64,300	0.758%

The ordinary shares referred to above are the ordinary shares of 10p each in the Company.

For further information, please contact:

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