

5 February 2009

**Murgitroyd Group PLC**

**Interim Dividend**

Murgitroyd Group PLC ("Murgitroyd"), the European Patent and Trade Mark Attorney, would like to confirm that its interim dividend of 3 pence per share will be paid on 13 March 2009 to shareholders on the register at 13 February 2009 and will have an ex-dividend date of 11 February 2009..

**For further information, please contact:**

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