

11 October 2002

**Murgitroyd Group PLC ("the Company")
Director Shareholding**

Patricia Murgitroyd, wife of Chairman Ian G Murgitroyd, has today purchased 4,000 Shares at a price of 122.0p each. The interest of Mr Murgitroyd and connected parties in the share capital of the Company has increased from 4,153,802 Shares (50.18%) to 4,157,802 Shares (50.23%).

The Shares referred to in the announcement are the issued Ordinary Shares of 10p each in the Company.