

17 February 2005

**Murgitroyd Group PLC (“Murgitroyd” or “the Company”)  
Holdings in Company**

The Board of Murgitroyd announces that it has received formal notification today of changes in the interests of the following major shareholders:

Henderson Global Investors Limited and its associated companies (acting as agent for its discretionary clients) now have an interest in 349,497 ordinary shares representing 4.22% of the current issued share capital. This increased holding follows the purchase of 100,000 ordinary shares in the Company at a price of 170p per share on 16 February 2005. The entire holding of shares is held on behalf of Strata Investments plc.

F&C Asset Management plc have the following revised interests in the share capital of the Company resulting from the sale of 275,000 ordinary shares in the Company at a price of 170p per share on 16 February 2005:

Client	No. of Shares	% of current issued	Name of Registered share capital Holder
Baronsmead VCT 2 Plc	263,287	3.18	Chase Nominees Ltd
Baronsmead VCT 3 Plc	263,509	3.18	Chase Nominees Ltd

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

For further information please contact:

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