

1 June 2005

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

The Board of Murgitroyd announces that it received notification today that David WJ Castle, a Director of the Group, acquired 15,000 ordinary shares in the Group at a price of 182.0p per share on 31 May 2005. The shares were purchased in the joint names of Mr Castle and his wife, Eileen Castle. The 15,000 shares (0.2%) purchased represent the entire interest of Mr Castle and connected parties in the share capital of the Group.

The ordinary shares referred to above are the ordinary shares of 10p per share.

For further information please contact:

Keith Young, Murgitroyd Group PLC
Alasdair Robinson, Noble & Company Limited

07802 951913/0141 307 8400
0131 225 9677