

23 October 2003

Murgitroyd Group PLC ('the Company')
Director's Dealings and Notifiable Interest

The Board of the Company announces that it received notification on 22 October 2003 that Norman Pattullo, Executive Director of the Company, sold 795,728 ordinary shares in the Company at a price of 127p per share that day. Norman Pattullo now holds 232,242 ordinary shares in the Company representing 2.81 per cent of the issued share capital.

In addition, the Company also received notification on 22 October 2003 that one of its significant shareholders, Pierpaolo AME Pacitti's Liferent Trust ('the Liferent Trust'), had sold 189,541 ordinary shares in the Company at a price of 127p per share, again on that day. The Liferent Trust now holds 232,241 ordinary shares in the Company representing 2.81 per cent of the issued share capital and thus no longer has a notifiable interest in the Company.

These share transactions were undertaken following significant institutional interest in the Company.

The ordinary shares referred to in this announcement are the issued ordinary shares of 10p each in the Company.

Enquiries:

Keith Young, Murgitroyd Group PLC, 0141 307 8400
Alasdair Robinson, Noble & Company Limited, 0131 225 9677