

25 January 2005

**Murgitroyd Group PLC ("Murgitroyd" or "the Company")
Notifiable Interest**

The Board of Murgitroyd announces that they received formal notification today that Henderson Global Investors Limited and its associated companies (acting as agent for its discretionary clients) has an interest in 249,497 ordinary shares representing 3.01% of the current issued share capital. This represents the entire interest of Henderson Global Investors Limited in the ordinary share capital of Murgitroyd. The entire holding of shares is held on behalf of Strata Investments plc.

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

For further information please contact:

Alasdair Robinson, Noble & Company Limited, Tel: 0131 225 9677