

28 January 2002

Chris Greig joins Murgitroyd as Non-Executive Director

The Board of Murgitroyd Group PLC ("Murgitroyd"), the Glasgow-based European Patent and Trade Mark Attorneys, announces that Dr Christopher Greig has been appointed a Non-Executive Director with effect from 28 January 2002.

Dr Greig, 67, trained as a biochemist before joining Invergordon Distillers Ltd ("IDL") in 1966. Following his appointment as Managing Director of IDL in 1983, he was a member of the management team which purchased IDL from its parent, Hawker Siddeley. In 1990 he led the successful flotation of Invergordon Distillers Group plc ("IDG"). Following the acquisition of IDG by The Whyte & Mackay Group plc, Dr Greig joined William Grant & Sons Ltd where he is now Chairman. He is also Chairman of Belhaven Brewery Group plc and PPL Therapeutics plc.

Dr Greig is currently a director or partner of William Grant & Sons Ltd, Belhaven Brewery Group plc, PPL Therapeutics plc, Simpsons Malt Ltd, The Scotch Whisky Association, The Edinburgh Green Belt Trust, Scottish Quality Cereals, Heriot Watt Trading Ltd, C G Greig (Farms) Ltd, The Airborne Initiative (Scotland) Ltd, Mosszone Ltd, Cypex Ltd and UK Water Technology Ltd.

During the past five years he held directorships or partnerships with Robert Wiseman Dairies plc, Robert Wiseman Trust Company Ltd, Procal Analytics Ltd and Canongate Technology Ltd.

There is no other material matter that is required to be disclosed pursuant to paragraph F of Schedule 2 of the AiM Rules other than that on 10 July 2001, UK Water Technology Ltd was placed in voluntary liquidation with a shortfall to creditors of £97,500. Dr Greig was a director of this company at that time.

Notes to Editors:

Murgitroyd is an established Patent and Trade Mark Attorney practice which floated on AIM on 30 November 2001 at a price of 121p per share, raising £3 million less expenses in order to provide funding for expansion through the development of a pan-European intellectual property service.

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