

2 February 2004

**Murgitroyd Group PLC ("the Group")
Board Changes**

The Board of Murgitroyd Group PLC announces the appointment of Roisin Mary Patricia McNally (aged 39) as Executive Director with immediate effect. Dr McNally is a Director of Murgitroyd & Company Limited, the Group's principal operating subsidiary.

Roisin McNally graduated from Queens University of Belfast with a degree in biochemistry and genetics and has a PhD in molecular biology. She is a Chartered Patent Agent, European Patent Attorney and a Community Trade Mark Attorney and has worked with Murgitroyd & Company Limited since April 1995.

In addition, the Group announces that Norman Pattullo has resigned his directorship with the Group but remains on the Board of Murgitroyd & Company Limited.

Ian Murgitroyd, Chairman, commented:

"We are delighted to announce the appointment of Roisin. She has been a Board member of our principal operating subsidiary for a number of years and offers a high level of expertise to the business. We hope that she is able to offer a similar contribution to the business as Norman Pattullo has given."

In accordance with paragraph F of Schedule 2 of the AiM Rules, Dr McNally's past and present Directorships over the previous five years are listed below: -

Current Directorships	Previous Directorships
Murgitroyd & Company Limited	None

The Group confirms that no other details are required to be disclosed under paragraph F of Schedule 2 of the AIM Rules with respect to Dr McNally.

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