

31 August 2005

**Murgitroyd Group PLC (“Murgitroyd” or “the Group”)
Directors’ Shareholdings**

The Board of Murgitroyd announces that it received notification today that Dr Christopher Greig, a Non-Executive Director of the Group, acquired 5,000 ordinary shares in the Group at a price of 196.75p per share on 30 August 2005, representing 0.06% of the current issued share capital of the Group. This represents Dr Greig’s entire shareholding in the Group.

The Board of Murgitroyd further announces that it received notification today that Mark Kemp-Gee, a Non-Executive Director of the Group, acquired 1,736 ordinary shares in the Group at a price of 196.75p per share on 30 August 2005, representing 0.02% of the current issued share capital of the Group. This represents Mr Kemp-Gee’s entire shareholding in the Group.

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

For further information, please contact:

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