

31 May 2005

Murgitroyd Group PLC ('the Group')
Grant of Options

The Group announces that on 27 May 2005, pursuant to the Group's unapproved Executive Share Option Scheme ('the Scheme'), the Board granted options over 240,000 ordinary shares of 10p each in the Company, all at an exercise price of 181 pence per share. Options were granted to the following directors:

Name	Position	Number of Options
Keith G Young	Chief Executive and Finance Director	20,000
David WJ Castle	Executive Director	40,000
Roisin MP McNally	Executive Director	10,000

The remainder of the options have been granted to senior employees.

All of the options issued above will be exercisable from 27 May 2008 until 26 May 2015 with the condition, as noted in the latest Annual Report and Accounts, that there is a greater than inflationary improvement in the Group's earnings per share between the date of grant and the first date of exercise.

The principal terms of the Scheme are unchanged to those stated in the Admission Document of 22 November 2001.

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