

6 December 2001

Murgitroyd Group PLC ("the Company")

On 5 December 2001, the Company received formal notification of the following Shareholdings pursuant to section 198 to 203 of the Companies Act 1985 (as amended):

Registered Holder	Number of Ordinary Shares	Percentage of Issued Ordinary Share capital
Morgan Nominees Limited	289,256	3.49
Direct Nominees Limited	413,223	4.99
Chase Nominees Limited	413,223	4.99