

9 May 2003

**Murgitroyd Group PLC ("the Company")  
Director Shareholding**

The Board of the Company announces that Patricia Murgitroyd, wife of Chairman Ian G Murgitroyd, has today purchased 4,355 ordinary shares in the Company at a price of 115.0p per share. The interest of Mr Murgitroyd and connected parties in the share capital of the Company has increased from 4,157,802 shares (50.23%) to 4,162,157 shares (50.28%).

The shares referred to in this announcement are the issued ordinary shares of 10p each in the Company.