

10 February 2014

**Murgitroyd Group PLC ("Murgitroyd" or "the Group")
Director/PDMR holding**

The Board of Murgitroyd announces that it was notified on 7 February 2014 that Dr Kenneth G Chrystie, a non-Executive Director of the Group, sold 1,000 ordinary shares of 10 pence each in the Group ("Ordinary Shares") at a price of 670 pence per share on 7 February 2014.

Following the sale, Dr Chrystie's beneficial interest in the Group is 5,500 Ordinary Shares, representing 0.06% of the current issued share capital of the Group.

For further information, please contact:

Keith Young, Murgitroyd
Sandy Fraser, N+1 Singer (NOMAD and Broker)

T: 07802 951913
T: 0131 529 0272