

11 February 2008

Murgitroyd Group PLC

Interim Dividend

Murgitroyd Group PLC ("Murgitroyd"), the European Patent and Trade Mark Attorney, would like to confirm that its maiden interim dividend of 3 pence per share will be paid on 21 March 2008 to shareholders on the register at 22 February 2008.

For further information, please contact:

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