

12 March 2010

**Murgitroyd Group PLC ("the Group")  
Second interim Dividend**

The Board of Murgitroyd Group PLC is proposing a second interim dividend of 5p per share. The second interim dividend will be paid on 1 April 2010 to shareholders on the register at 26 March 2010 and will have an ex-dividend date of 24 March 2010.

The Board also still intends, as noted in the Group's Interim Results announcement of 2 February 2010, and subject to trading results, economic outlook and the availability of distributable reserves, to recommend a final dividend.

**For further information, please contact:**

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