

13 April 2012

**Murgitroyd Group PLC**  
**("Murgitroyd" or "the Group")**

**Director shareholding**

The Board of Murgitroyd announces that it received notification on 13 April 2012 that David Gray, non-Executive Director of the Group, acquired a total of 3,000 ordinary shares of 10p each in the Group, at a price of 360p per ordinary share, on 13 April 2012.

Following the acquisition, David Gray is interested in 3,000 ordinary shares in the Group, representing 0.04% of the current issued share capital of the Group.

For further information please contact:

Keith Young, Murgitroyd  
Sandy Fraser, Nplus1 Brewin LLP (NOMAD)  
Derrick Lee, Nplus1 Brewin LLP (NOMAD)

T: 07802 951913  
T: 0131 529 0272  
T: 0131 529 0277