

13 February 2012

**Murgitroyd Group PLC ("Murgitroyd" or the "Group")  
Dr Chris Greig**

The Board of Murgitroyd is sad to announce the death of non-Executive Director Dr Chris Greig who passed away last week following a period of illness, and wishes to extend its condolences to Dr Greig's family.

Dr Greig, who chaired the Audit Committee, was appointed to the Board in January 2002 and, for over ten years, contributed enormously to the Group's growth and development.

For further information, please contact:

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