

14 September 2015

Murgitroyd Group PLC ("the Group")

Publication of annual report and notice of AGM

The Group confirms that its Annual report and financial statements for the year ended 31 May 2015 and notice of Annual General Meeting have been uploaded to its website. Copies are available at: www.murgitroyd.com.

For further information, please contact:

Keith Young, Murgitroyd Group PLC
Sandy Fraser, N+1 Singer (NOMAD and Broker)
Nadja Vetter/Emma Crawshaw, Cardew Group

T: 07802 951913
T: 0207 496 3000
T: 0207 930 0777