

18 September 2012

**Murgitroyd Group PLC (“Murgitroyd” or “the Group”)
Director/PDMR holding**

The Board of Murgitroyd announces that it was notified on 18 September 2012 that Keith G Young, an Executive Director of the Group, sold 86,784 ordinary shares at a price of 417.5 pence per share on that date.

Following the sale, Mr Young no longer has an interest in the ordinary shares in the Group.

For further information, please contact:

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