

19 October 2007

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

**Directors' Shareholdings**

The Board of Murgitroyd announces that on 19 October 2007 the Group's brokers, Noble & Company Limited, placed a total of 515,000 ordinary shares of 10p each in the Group ("Ordinary Shares") with new and existing institutional investors ("the Placing") at 425p per share, following significant institutional interest in the Group.

As part of the Placing, Mr Ian G Murgitroyd, Executive Chairman of the Group, sold 500,000 Ordinary Shares and Mr David Castle, an Executive Director of the Group, sold 15,000 Ordinary Shares. Mr Castle's shares were held in the joint names of Mr Castle and his wife, Mrs Eileen Castle.

Following the Placing, Mr Murgitroyd and his connected parties hold 2,387,105 Ordinary Shares in the Group representing 28.61% of the issued share capital of the Group.

Following the disposal of shares, Mr Castle and connected parties no longer have an interest in the issued share capital of the Group.

For further information please contact:

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