

2 February 2007

**Murgitroyd Group PLC ("Murgitroyd" or "the Group")
Disposal of shares**

The Board of Murgitroyd announces that it received notification on 1 February 2007 that Mark N Kemp-Gee, a Non-Executive Director of the Group, sold 8,000 ordinary shares in the Group at a price of 510p per share on 1 February 2007. The beneficial interest of Mr Kemp-Gee following the disposal is 2,000 ordinary shares representing 0.024% of the total issued share capital of the Group.

For further information, please contact:

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