

2 February 2010

**Murgitroyd Group PLC
Interim Dividend**

Murgitroyd Group PLC, the European Patent and Trade Mark Attorney, would like to confirm that its interim dividend of 3 pence per share will be paid on 12 March 2010 to shareholders on the register at 12 February 2010 and will have an ex-dividend date of 10 February 2010.

For further information, please contact:

Keith Young, Murgitroyd Group PLC
David Ovens, Noble & Company Limited

07802 951913
0131 225 9677