

2 September 2008

**Murgitroyd Group PLC (the "Group" or "Murgitroyd")
Directors' Shareholdings**

The Board of Murgitroyd announces that following the exercise of options, David Castle, a Director of the Group, acquired 40,000 ordinary shares in the Group at a price of 181.0p per share on 1 September 2008, representing 0.47% of the current issued share capital of the Group. This represents Mr Castle's entire shareholding in the Group.

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