

22 February 2007

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

The Board of Murgitroyd announces that it received notification on 22 February 2007 that Graham Murnane, an Executive Director of the Group, has sold:

3,190 ordinary shares on 16 February 2007 at a price of 500p per share;
5,000 ordinary shares on 19 February 2007 at a price of 500p per share;
834 ordinary shares on 21 February 2007 at a price of 505p per share; and
976 ordinary shares on 22 February 2007 at a price of 507p per share.

This is a total disposal of 10,000 shares in aggregate. The beneficial interest of Mr Murnane following the disposal is 19,784 ordinary shares representing 0.24% of the total issued share capital of the Group.

For further information, please contact:

Keith Young, Chief Executive
Alasdair Robinson, Noble & Company

0141 307 8400
0131 225 9677