

24 February 2014

**Murgitroyd Group PLC ("Murgitroyd" or "the Group")
Director/PDMR holding**

The Board of Murgitroyd announces that it has today received notification that, on 21 February 2014, Artroyd Securities Limited ("Artroyd") sold 55,000 ordinary shares of 10 pence each in Murgitroyd ("Ordinary Shares") at a price of 645.36 pence per share.

Artroyd is a private limited company owned and controlled by Ian Murgitroyd, chairman of Murgitroyd, and members of his immediate family. Ordinary Shares owned by Artroyd are included within Mr Murgitroyd's beneficial holding.

Accordingly, following the sale, Mr Murgitroyd's beneficial interest in Murgitroyd, including Ordinary Shares held by Artroyd, is 2,406,750 Ordinary Shares, representing 26.98 % of the current issued share capital.

For further information, please contact:

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