

3 February 2010

**Murgitroyd Group PLC**  
**("Murgitroyd" or "the Group")**

**Director shareholding**

The Board of Murgitroyd announces that it received notification on 2 February 2010 that Mr Mark N Kemp-Gee, non-Executive Director of the Group, acquired a total of 3,000 ordinary shares of 10p each in the Group (the "Share Purchase"), at a price of 265p per ordinary share, on 2 February 2010.

Following the acquisition, Mr Kemp-Gee is interested in 5,000 ordinary shares in the Group, representing 0.06% of the current issued share capital of the Group.

For further information please contact:

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