

3 February 2010

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

Director shareholding

The Board of Murgitroyd announces that it received notification on 3 February 2010 that Dr Kenneth G Chrystie, non-Executive Director of the Group, acquired a total of 5,000 ordinary shares of 10p each in the Group (the "Share Purchase"), at a price of 261p per ordinary share, on 3 February 2010. Following the acquisition, Dr Chrystie is interested in 6,000 ordinary shares in the Group, representing 0.07% of the current issued share capital of the Group.

The Board of Murgitroyd announces that it also received notification on 3 February 2010 that Dr Christopher G Greig, non-Executive Director of the Group, acquired a total of 5,000 ordinary shares of 10p each in the Group, at a price of 261p per ordinary share, on 3 February 2010. Following the acquisition, Dr Greig is interested in 10,000 ordinary shares in the Group, representing 0.12% of the current issued share capital of the Group.

For further information please contact:

Keith Young, Chief Executive and Finance Director
David Ovens, Noble & Company Limited

T: 0141 307 8400
T: 0131 225 9677