

30 October 2012

Murgitroyd Group PLC
Change of name of Nominated Adviser and Broker

Murgitroyd Group PLC (the "Company") announces that following the completion of the merger between Nplus1 Brewin LLP and Singer Capital Markets Limited, the name of the Company's Nominated Adviser and Broker has changed to Nplus1 Singer Advisory LLP ("N+1 Singer") with immediate effect.

For further information, please contact:

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