

4 March 2010

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

Director shareholding

The Board of Murgitroyd announces that it received notification on 3 March 2010 that Dr Kenneth G Chrystie, non-Executive Director of the Group, acquired a total of 2,500 ordinary shares of 10p each in the Group (the "Share Purchase"), at a price of 250p per ordinary share on 3 March 2010. Following the acquisition, Dr Chrystie is interested in 8,500 ordinary shares in the Group, representing 0.1% of the current issued share capital of the Group.

For further information please contact:

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