

4 November 2008

**Murgitroyd Group PLC ("the Group")
Grant of Options**

The Group announces that, pursuant to the Group's unapproved Executive Share Option Scheme ("the Scheme"), and as approved by the Remuneration Committee on 27 October 2008, the Board has granted options over 287,500 ordinary shares of 10p each in the Company, all at an exercise price of 225 pence per share. Options were granted to the following Directors:

Name	Position	Number of Options
David Castle	Deputy Chairman and Executive Director	15,000
Graham Murnane	Executive Director	15,000
Keith Young	Chief Executive and Finance Director	15,000

The remainder of the options have been granted to senior employees.

All of the options issued above are exercisable from 27 October 2011 until 26 October 2018 with the condition, as noted in the latest Directors' report and financial statements, that there is a greater than inflationary improvement in the Group's earnings per share between the date of grant and the date of exercise.

The principal terms of the Scheme are unchanged to those stated in the Admission Document of 22 November 2001.

For further information please contact:

Keith Young, CEO & Finance Director
David Ovens, Noble & Company Limited

T: 0141 307 8400
T: 0131 225 9677