

4 November 2010

**Murgitroyd Group PLC (“Murgitroyd” or “the Group”)
Director/PDMR holding**

The Board of Murgitroyd announces that it was notified on 3 November 2010 that Graham J Murnane, an Executive Director of the Group, sold 28,216 ordinary shares at a price of 320 pence per share on that date.

Following this transaction, Mr Murnane is interested in 19,784 ordinary shares, representing 0.23% of the current issued share capital of the Group.

For further information, please contact:

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