

6 February 2007

**Murgitroyd Group PLC ("Murgitroyd" or "the Group")
Exercise of options**

Murgitroyd announces that it has issued and allotted 21,784 Ordinary shares of 10 pence each at a price of 121 pence per share ("the Shares"), pursuant to an exercise of options under the Group's unapproved Executive Share Option Scheme ("the Exercise of Options") by Graham J Murnane, an Executive Director of the Group. Mr Murnane's beneficial interest following the Exercise of Options is 29,784 ordinary shares representing 0.358% of the total issued share capital of the Group.

The Options were exercised on Friday 2 February 2007. An application for admission of the Shares to trading on AIM has been submitted and trading is expected to commence on Monday 12 February 2007.

The total number of shares in issue following the Exercise of Options is 8,321,455

For further information, please contact:

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