

8 October 2014

**Murgitroyd Group PLC ("Murgitroyd" or "the Company")
Posting of Annual Report and Notice of AGM**

The Company confirms that its Annual Report and Accounts for the year ended 31 May 2014 and Notice of Annual General Meeting have been posted to shareholders. Copies of the above documents are also available on the Company's website at www.murgitroyd.com.

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