

9 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 148 pence per share ("the Shares"), pursuant to an exercise of options under the Group's unapproved Executive Share Option Scheme ("the Exercise of Options").

The Options were exercised on Thursday 8 February 2007. An application for admission of the Shares to trading on AIM has been submitted and trading is expected to commence on Thursday 15 February 2007.

The total number of shares in issue following the Exercise of Options is 8,343,239.

For further information, please contact:

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