

12 October 2006

**Murgitroyd Group PLC (“Murgitroyd” or “the Group”)
Holding in Company**

The Board of Murgitroyd announces that they received formal notification on 11 October 2006 that Henderson Global Investors Limited and its associated companies have an interest in 329,497 ordinary shares in the Group representing 3.97% of the current issued share capital of the Group. This was following the disposal of 20,000 ordinary shares on 10 October 2006.

The ordinary shares referred to above are the ordinary shares of 10 pence each in the Group.

For further information please contact:

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