

26 October 2006

**Murgitroyd Group PLC ('Murgitroyd' or 'the Group')  
Annual General Meeting and directorate change**

At today's Annual General Meeting, Ian Murgitroyd, Murgitroyd's Chairman, made the following statement:

"I am pleased to report that over the last five years Murgitroyd has delivered sustainable growth and increased its market share through organic growth and selective acquisitions.

"Our recent acquisition of Fitzpatrick's Group Limited ('Fitzpatrick's'), one of the UK's longest established and leading providers of Patent and Trade Mark services, has strengthened our corporate client base and further enhanced the scope of Murgitroyd's existing offering. The integration of Fitzpatrick's has gone well and is now substantially complete.

"Internal training continues to be an integral part of the Group's culture and I am delighted to report that four Attorneys have successfully passed the European Qualifying Examinations whose results were announced recently. The total number of 196 employees now includes 48 qualified Attorneys.

"Furthermore, the Group's contract with Queen's University in Belfast has been extended by another year. Queen's University is one of Murgitroyd's biggest and most prestigious clients and we are delighted by its vote of confidence in our abilities.

"Our plans to open the Group's first office in Italy are continuing with registration formalities and the search for suitable office accommodation well underway. In addition to the previously announced new office in Italy, I am also pleased to announce that we will be opening an office in Edinburgh before the end of the year which will be headed up by three qualified Attorneys. These two additional offices will bring the Group's network to eleven offices in seven European countries.

"I believe that Murgitroyd is well positioned to continue the past success and trading in the first four months of the new financial year has been encouraging."

Murgitroyd is also pleased to announce the appointment of Graham Murnane as an Executive Director to the Board with immediate effect. Mr Murnane (47) is "Director, Professional Practice" at Murgitroyd & Company Limited, the Group's principal subsidiary. Prior to Murgitroyd, Mr Murnane, who is a Qualified Chartered Engineer and has a MA in Engineering from Cambridge University, was an Examiner at the European Patent Office in Munich.

"I would like to take this opportunity to welcome Graham Murnane to the Board of Murgitroyd. Graham possesses a wealth of expertise and I have every confidence that his experience will prove a valuable asset," added Ian Murgitroyd.

Further details as required under Schedule 2(g) of the AIM Rules are contained in the Appendix to this announcement.

For further information please contact:

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#### Appendix

In accordance with Schedule 2(g) of the AIM Rules, the following information in relation to the appointment of Graham Murnane to the board of the Group, is disclosed below:

Mr Graham John Murnane (aged 47) holds and has held within the five preceding years the following directorships and partnerships:

Current directorships and partnerships:

Murgitroyd & Company Limited

Past directorships and partnerships in preceding five years:

None

Save as set out above, there is no further information to be disclosed in respect of Mr Graham John Murnane under Schedule 2(g) of the AIM Rules.