

27 October 2006

**Murgitroyd Group PLC ('Murgitroyd' or 'the Group')  
Director/PDMR Shareholding**

The Board of Murgitroyd announces that it received notification on 26 October 2006 that David Castle, a Director of the Group, acquired 263 ordinary shares in the Group at a price of 373.75p per share on 26 October 2006. The shares were purchased in the joint names of Mr Castle and his wife, Eileen Castle. His beneficial interest following the purchase is 15,263 ordinary shares representing 0.184% of the total issued share capital of the Group.

The ordinary shares referred to above are the ordinary shares of 10p per share.

For further information please contact:

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