

17 December 2008

**Murgitroyd Group PLC (“Murgitroyd” or “the Company”)
Director/PDMR holding**

On 15 December 2008, the Company received notification from Ian Murgitroyd, Executive Chairman of the Company, that he has through an agreement dated 26 April 2002, pledged 1,188,274 ordinary shares in the Company to be used as security against lending obligations for which he may from time to time become responsible. The value of the secured assets continues to be significantly in excess of the lending obligations under the agreement.

Ian Murgitroyd and his connected persons are interested in 2,470,105 ordinary shares in the Company, representing 29.12 percent of the ordinary shares and voting rights of the Company.

For further information, please contact:

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