

25 November 2003

Murgitroyd Group PLC ('the Group')
Appointment of George Edward Murgitroyd as Director

The Group announces the appointment of G. Edward Murgitroyd (aged 28) as an Executive Director with immediate effect. Edward Murgitroyd is the son of Ian Murgitroyd, Executive Chairman of the Group and joins the Board of Directors as a second representative of the Murgitroyd family, majority shareholders in the company.

Edward Murgitroyd, a Glasgow University graduate in Mechanical Engineering, has been with the Group's subsidiary, Murgitroyd & Company, since 1997 and has sat on the Risk Assessment Committee since its inception.

In accordance with paragraph F of Schedule 2 of the AIM Rules, Edward Murgitroyd's past and present Directorships and Partnerships over the previous five years are listed below:-

Current Directorships	Previous Directorships
Artroyd Securities Limited Artroyd Properties Limited SCI Artroyd (France)	None

The Group confirms that no other details are required to be disclosed under paragraph F of Schedule 2 of the AIM Rules with respect to Edward Murgitroyd.

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