

Armour Group plc (“Armour” or the “Group”)

Trading Update

Armour announces that it expects the group operating profit for the year ended 31 August 2008 to be in line with the current market expectations of £4.0m. Underlying basic earnings per share for the year ended 31 August 2008 are also expected to be in line with the current market expectations of 3.8p.

The preliminary announcement of the results for the year ended 31 August 2008 will be made on 19 November 2008.

10 September 2008

Further Details:

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