

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

Holding in Company

The Board of Armour was notified on 24 October 2008 that Simon Harold John Arthur Knott purchased 250,000 ordinary shares in the Company on 23 October 2008.

Following this transaction, Mr Knott is now interested in 2,250,000 ordinary shares, representing 3.29 per cent of the Company's total issued share capital.

For further information, please contact:

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