

Armour Group plc (the “Company”)

Holding in Company

The Company was today notified that, following the sale yesterday of ordinary shares in the Company, Brookwell Limited no longer holds a notifiable interest in the issued share capital of the Company.

10 September 2010

John Harris
Group Finance Director

Armour Group PLC 01892 502700

Geoff Nash/Ed Frisby (corporate finance)
Stephen Norcross (corporate broking)

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