

**Armour Group plc (the “Company”)**

**Holding in Company**

The Company was notified today that National Grid UK Pension Scheme now holds a notifiable interest in the ordinary share capital of the Company amounting to 3,000,000 ordinary shares representing 3.09% of the issued share capital of the Company.

The Company was also notified on 25 February 2011 that Brewin Dolphin Limited now holds 4,124,919 ordinary shares representing 4.25% of the issued share capital of the Company.

John Harris Group Finance Director	Armour Group PLC	01892 502700
Geoff Nash/Ben Thompson	FinnCap	020 7600 1658