

Armour Group plc (the “Company”)

Holding in Company

The Company was notified that, further to an acquisition of ordinary shares on 24 February 2011, New Pistoia Income Settlement now holds a notifiable interest in the ordinary share capital of the Company amounting to 6,571,428 ordinary shares representing 6.77% of the issued share capital of the Company.

22 March 2011

John Harris
Group Finance Director

Armour Group PLC

01892 502700

Geoff Nash/Ed Frisby
Corporate Finance

finnCap

020 7600 1658

Simon Norcross
Corporate Broking