

Armour Group plc (the “Company”)

Holdings in Company

The Company was today notified of the following:

That further to the sale on 23 June 2011 of ordinary shares in the Company, Mr SHJA Knott no longer holds a notifiable interest in the issued share capital of the Company.

That following an acquisition of shares in the Company on 23 June 2011, New Pistoia Income Settlement now holds 9,471,428 ordinary shares representing 9.76% of the issued share capital of the Company

24 June 2011

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