

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

**Holding in Company**

The Company was notified on 27 July 2011 that, following a disposal of shares on 26 July 2011, New Pistoia Income Limited now holds 4,471,428 ordinary shares in the Company representing 4.61% of Armour Group’s issued share capital. These shares are registered under the name of HSBC Global Custody Nominee (UK) Ltd.

28 July 2011

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