

Armour Group plc (the "Company")

Directors' Shareholdings

Armour Group plc has today been notified that on 5 August 2011 Mr George Dexter, CEO of the Company, acquired 500,000 ordinary shares in the Company at a price of 2 pence per share. Following this purchase Mr Dexter holds a total of 1,854,736 ordinary shares representing 1.91% of the issued share capital of the Company.

8th August 2011

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