

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

Holding in Company

The Company was today notified that, following the sale on the 5th August 2011 of ordinary shares in the Company, New Pistoia Income Limited no longer holds a notifiable interest in the issued share capital of the Company.

09 August 2011

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