

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

Holding in Company

The Company was notified on 28 October 2011 that Octopus Investments Nominees Limited now holds 3,039,496 ordinary shares in the Company representing 3.13% of Armour Group’s issued share capital.

31 October 2011

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