

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

**Holding in Company**

The Company was today notified that Octopus Investments Nominees Limited no longer holds a notifiable interest in the issued share capital of the Company.

02 December 2011

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