

Armour Group plc (the “Company”)

**Notice of Annual General Meeting and posting of
report and accounts**

Further to the preliminary results announcement released on the 23rd November 2010, the Company confirms that the Annual General Meeting of Armour Group plc will be held on Wednesday, 23 February 2011 at 2.00 pm at the offices of Arnold & Porter (UK) LLP, Tower 42, 25 Old Broad Street, London EC2N 1HQ. The meeting will consider the resolutions laid out in the notice of AGM which, together with the report and accounts, has now been posted to shareholders and is available in the Investor Relations section of the Company’s website: www.armourgroup.uk.com.

23 December 2010

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Armour Group Plc

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