

5 May 2011  
Morson Group Plc  
("Morson" or the "Company")  
Director's Shareholdings

Morson Group Plc announces it was notified on 4 May 2011 that on 3 May 2011 Paul Gilmour, the Group Finance Director, transferred at nil cost to his wife Mrs. Suzanne Gilmour 150,000 ordinary shares of 5p in the Company.

Following this transfer of beneficial ownership Paul Gilmour is interested in 480,000 ordinary shares of 5p in the Company, 250,000 ordinary shares of 5p co-owned with the Trustee of the Morson Group PLC Joint Ownership Plan and options over 715,942 ordinary shares of 5p under the Company's Share Option Plans.

For further information, please contact:

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