

Director's Shareholding

Moss Bros Group Plc ("the Company") has been advised that on 15 April 2011 Debbie Hewitt, a Director of the Company, purchased 92,767 Ordinary Shares of 5 pence each in the Company ("Shares") at a price of 26 pence per Share. As a result of this purchase, Debbie Hewitt has an interest in 388,032 Shares, which represents 0.41% of the issued ordinary share capital of the Company.