

Moss Bros Group PLC (the Company)

Annual Financial Report - DTR 6.3.5 Disclosure

Following the release on 29 March 2012 of the Company's preliminary results announcement for the financial year ended 28 January 2012 (the 'Preliminary Announcement'), the Company announces that its annual report and accounts for the financial year ended 28 January 2012, notice of Annual General Meeting for 2012 and form of proxy for use at the Annual General Meeting of the Company are being issued to shareholders today.

The Annual General Meeting of the Company is to be held on 24 May 2012 at the Company's registered office, 8 St John's Hill, Clapham, London, SW11 1SA. Copies of the Annual Report and Accounts, the Notice of Annual General Meeting and form of proxy are available on the Investor Relations page of the Company's website www.moss.co.uk

Copies of the Annual Report and Accounts, the Notice of AGM and the Proxy Form will shortly be available for inspection at the UK National Storage Mechanism at www.hemscott.com/nsm.do

Robin Piggott

Company Secretary