

Moss Bros Group Plc (the "Company" or "Moss Bros")

27th April 2015

Director/PDMR Shareholding

The Company was notified today by the following Directors of the Company of the exercise of 773,213 options at nil cost per ordinary share of 5 pence each in the Company ("Ordinary Share"), being 477,048 Ordinary Shares granted under the Moss Bros Group 2009 LTIP plan and 296,165 Ordinary Shares granted under the deferred bonus element of the 2011/12 Annual Bonus Scheme.

The Company was also today notified by the following Directors of the Company of the sale of 773,213 Ordinary Shares at a price of 94.75 pence per Ordinary Share.

Director	Status	Options exercised	Shares sold	Holding post option exercise and share sale	% holding post option exercise and share sale
Brian Brick	Chief Executive	519,824	519,824	2,219,153	2.2%
Robin Piggott	Finance Director	253,389	253,389	258,213	0.3%

For further information please contact:

Moss Bros Group Plc: 0207 447 7200

Robin Piggott, Finance Director and Company Secretary

Buchanan: 0207 466 5000

Charles Ryland/Sophie McNulty/Gabriella Clinkard