

**MOSS BROS GROUP PLC (the "Company" or "Moss Bros")**  
**Monday 6<sup>th</sup> October 2014**  
**Director/PDMR Shareholding**

Moss Bros was notified today of the following transactions by Maurice Helfgott, a director of the Company, and his connected persons on 3<sup>rd</sup> October 2014:

Maurice Helfgott transferred 5,182 ordinary shares of 5 pence each in the Company ("Ordinary Shares") into his ISA account at a price of 98 pence per Ordinary Share.

Danielle Helfgott, wife of Maurice Helfgott and as such a connected person, transferred 830 Ordinary Shares into her ISA account at a price of 98 pence per share. Additionally Danielle Helfgott acquired 1,857 Ordinary Shares at a price of 98 pence per Ordinary Share.

As a result of these transactions Maurice Helfgott, and persons connected, has an interest in 401,557 Ordinary Shares.

For further information please contact:  
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