

Moss Bros Group plc (the "Company")

Change in Shareholding and Directorate

Further to the announcement made on 29 March 2012, by the Trustees of the H.A. Cann Settlement Accumulation and Maintenance Fund ("the Trust") Moss Bros announces that it has been advised by the Trust that they have sold their entire stake in the Company being 28,349,772 ordinary shares of 5 pence each fully paid ("Ordinary Shares") representing 28.6% of the issued share capital of the Company.

The shares were sold at a price of 43 pence to institutional investors.

Simon Berwin, having served as Board representative for the Trust, will be stepping down from the Board of the Company with immediate effect.