

Moss Bros Group plc (the "Company")

Director's Shareholding

The Company was notified on 20 May 2011 that on that day Brian Brick, a director of the Company, had an interest in a purchase of 100,000 Ordinary Shares of 5 pence each in the Company ("Shares") at a price of 27 pence per Share. The shares will be held in Mr Brick's Self-Invested Pension Plan. As a result of this purchase, Mr Brick has a total interest in 213,000 Shares, representing approximately 0.23% of the issued ordinary share capital of the Company.

Contacts:

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