

MOSS BROS GROUP PLC (the “Company” or “Moss Bros”)

Director/PDMR Shareholding

The Company has today been notified that Brian Brick, CEO of the Company has undertaken the following transactions.

On 24 May 2012, Brian Brick sold 870,000 Ordinary Shares of 5 pence each in the Company (“Ordinary Shares”). He then bought back 420,000 Ordinary Shares via his self-invested personal pension (“SIPP”) and 230,000 Ordinary Shares via his Individual Savings Account (“ISA”). In addition 220,000 Ordinary Shares were bought by his wife Simone Brick, a connected person, via an ISA in her name. All of the transactions took place at 42.75 pence.

On 25 May 2012, Brian Brick sold 100,000 Ordinary Shares, which he then bought back 25,000 Ordinary Shares via his ISA. In addition 25,000 Ordinary Shares were bought by his wife Simone Brick, a connected person, via an ISA in her name. 25,000 Ordinary Shares were bought by Brian’s daughter Gabriella Brick, a connected person, via an ISA in her name, and 25,000 Ordinary Shares were bought by Brian’s son James Brick via an ISA in his name. All of the above transactions took place at 42.75 pence.

Prior to, and following all of these transactions, the total beneficial holding of Brian Brick and his connected persons in Ordinary Shares in the Company is unchanged at 2,219,153 Ordinary Shares which represents 2.2% of the Company’s Ordinary Shares.

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/Nicola Cronk/Gabriella Clinkard