

## **Moss Bros Group Plc (the “Company”)**

### **Director/PDMR Shareholding**

The Company was notified on 19 December 2011 that on that day Brian Brick, a director of the Company, had an interest in a purchase of 160,000 Ordinary Shares of 5 pence each in the Company (“Shares”) at a price of 32.75 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 373,000 Shares, representing approximately 0.39% of the issued ordinary share capital of the Company.

The Company was also notified today that Paul Hewitt, husband of Debbie Hewitt, a Director of the Company, purchased 160,000 Ordinary Shares of 5 pence each in the Company (“Shares”) at a price of 32.75 pence per Share. As a result of this purchase, Debbie Hewitt has an interest in 715,756 Shares, which represents 0.76% of the issued Ordinary Share capital of the Company.