

**Moss Bros Group Plc
("the Company")**

This notification is made in accordance with DTR 3.1.4(1)(a).

On 21 April 2011, the following deferred bonus award over ordinary shares of 5 pence each in the Company ("the Shares") was made under the deferred bonus element of the Moss Bros Group 2009 Long-Term Incentive Plan (the "Plan") to Brian Brick, Chief Executive and Robin Piggott, Group Finance Director.

Name	Number of shares under the deferred bonus award
Brian Brick	281,954
Robin Piggott	115,038

Brian Brick and Robin Piggott were required to defer 50% of their annual bonus for the financial year ended 29 January 2011 into Shares for a period of three years and the deferred bonus award effect this deferral.

No consideration was paid for the grant of a deferred bonus award which is structured as an option with a nil exercise price. Ordinarily, a deferred bonus award will vest in three years' time, subject to the continued employment of the participant.