

MOSS BROS GROUP PLC (the "Company" or "Moss Bros")

Director/PDMR Shareholding

The Company was notified today that Maurice Helfgott, a Director of the Company, yesterday transferred 30,000 Ordinary Shares of 5 pence each in the Company ("Shares") into his personal ISA. The Shares were sold at a price of 62.0 pence per Share and bought by his personal ISA at a price of 62.1 pence per Share.

As a result of this transfer, Maurice Helfgott's interest in the Company has not changed maintaining his interest of 80,000 Shares which represents 0.1% of the issued ordinary share capital of the Company.

For further information please contact:

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Brian Brick, Chief Executive Officer

Robin Piggott, Finance Director and Company Secretary

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Charles Ryland/Sophie McNulty/Gabriella Clinkard