

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

### **Director/PDMR Shareholding**

Moss Bros Group Plc (“the Company”) was notified today that on the 16 December 2011, Maurice Helfgott, a Director of the Company, purchased 30,000 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, Maurice Helfgott has an interest in 80,000 Shares which represents 0.1% of the issued ordinary share capital of the Company.