

Moss Bros Group plc (the "Company")

Director's Shareholding

The Company was notified on 7 July 2011 that on that day Maurice Helfgott, a director of the Company, purchased 50,000 Shares at a price of 36.5 pence per Share of 5 pence each in the Company ("Shares"). As a result of this purchase, Maurice Helfgott has an interest in 50,000 shares, which represents 0.1% of the issued ordinary share capital of the Company.