

Moss Bros Group Plc (the "Company" or "Moss Bros")
29 September 2015
Director/PDMR Shareholding

The Company was notified today by the following Directors of the Company of the exercise and retention of 24,600 SAYE option shares today, at an exercise price of 43.9 pence per ordinary share of 5 pence each in the Company ("Ordinary Share").

Director	Status	SAYE options exercised	Holding of Ordinary Shares post exercise	% holding of Ordinary Shares post exercise
Brian Brick	Chief Executive	12,300	2,231,453	2.2
Robin Piggott	Finance Director	12,300	270,513	0.3

For further information please contact:

Moss Bros Group Plc: 0207 447 7200

Robin Piggott, Finance Director and Company Secretary

Buchanan: 0207 466 5000

Charles Ryland/Sophie McNulty/Gabriella Clinkard