

MOSS BROS.

GROUP PLC

Moss Bros Group Plc (the "Company")

05 January 2016

Director/PDMR Shareholding

The Company was notified today by Paul Sheldon, PDMR, of the exercise and retention of 12,300 SAYE option shares today, at an exercise price of 43.9 pence per ordinary share of 5 pence each in the Company ("Ordinary Share"). Following the exercise Mr Sheldon and his connected persons have an interest in 261,484 Ordinary Shares which represents 0.3% of the issued share capital of the Company.

For further information please contact:

Moss Bros Group Plc

Robin Piggott, Finance Director and Company Secretary

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