

MOSS BROS.

GROUP PLC

**Moss Bros Group Plc ("the Company")
Grant of Options
12 April 2016**

On 12 April 2016, the following options over Moss Bros Group plc ordinary shares of 5 pence each ("**Ordinary Shares**") were granted under the Moss Bros Group 2009 Long-Term Incentive Plan ("**LTIP Options**").

Name	Status	Number of LTIP Options
Brian Brick	CEO	310,444
Paula Minowa	PDMR	135,396
Sara Gomez	PDMR	82,205
Paul Sheldon	PDMR	74,709

Vesting of the LTIP Options, which will be exercisable at nil consideration, is ordinarily subject to the continued employment of the participant and the satisfaction of performance conditions. Clawback provisions will apply to this award in the event of malus.

The Company was informed of the above transactions relating to LTIP Options on 12 April 2016.

This notification is made in accordance with DTR 3.1.4(1) (a).

For further information please contact:

Moss Bros Group Plc

Robin Piggott, Finance Director and Company Secretary

0207 447 7200