

MOSS BROS.

GROUP PLC

**Moss Bros Group plc (the "Company" or "Moss Bros")
Director/PDMR Shareholding
19 April 2016**

The Company was notified today by the following Directors and PDMR of the Company of the exercise of 832,955 options at nil cost per ordinary share of 5 pence each in the Company ("Ordinary Share"), being 413,776 Ordinary Shares granted under the Moss Bros Group 2009 LTIP plan and 419,179 Ordinary Shares granted under the deferred bonus element of the 2012/13 Annual Bonus Scheme.

The Company was also today notified by the following Directors and PDMR of the Company of the sale of 1,252,244 Ordinary Shares at a price of 100.0p pence per Ordinary Share.

Name	Status	Options exercised	Shares sold	Holding post option exercise and share sale	% holding post option exercise and share sale
Brian Brick	Chief Executive	483,353	933,353	1,781,453	1.8%
Robin Piggott	Finance Director	235,123	235,123	270,513	0.3%
Paul Sheldon	PDMR	114,479	83,768	292,195	0.3%

It is confirmed that the above persons, following the exercise and sale of shares, are compliant with the Moss Bros Remuneration Policy Executive Shareholdings Guidelines.

For further information please contact:

Moss Bros Group Plc

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