

# MOSS BROS.

GROUP PLC

**Moss Bros Group Plc (the "Company" or "Moss Bros")  
Director/PDMR Shareholding  
24 May 2016**

The Company was notified today by the following Directors and PDMR of the Company of the exercise and retention of 18,243 SAYE option shares today, at an exercise price of 59.2 pence per ordinary share of 5 pence each in the Company ("Ordinary Share").

Director	Status	SAYE options exercised	Holding of Ordinary Shares post option exercise	% holding of Ordinary Shares post option exercise
Brian Brick	Chief Executive	6,081	1,787,534	1.8
Robin Piggott	Finance Director	6,081	276,594	0.3%
Paul Sheldon	PDMR	6,081	298,276	0.3%

For further information please contact:

**Moss Bros Group Plc**

Robin Piggott, Finance Director and Company Secretary

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**Buchanan**

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