TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying is of existing shares to which voting rights are attached:	Moss Bros Group Plc					
2. Reason for the notification (please tick the appropriate box or boxes):						
An acquisition or disposal of voting rights			Yes			
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached.						
An acquisition or disposal of instruments with s financial instruments	An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments					
An event changing the breakdown of voting rig	hts					
Other (please specify):	''					
3. Full name of person(s) subject to the notification obligation:	• • • •					
4. Full name of shareholder(s) (if different from 3.):						
5. Date of the transaction and date on which the threshold is crossed or reached:		14 January 2016				
6. Date on which issuer notified:	15 January 2016					
7. Threshold(s) that is/are crossed or reached:	5%					

8. Notified details:									
A: Voting rights attached to shares									
Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction						
if possible using the ISIN CODE	Number of	Number of Voting Rights		Number		Number of voting rights		% of voting rights	
	Shares		of shares	Direct	Indirect	Direct	Indirect		
GB0006056104	4,877,438		5,400,720	0	5,400,720	0%	5.36%		

B: Qualifying Financial Instruments						
Resulting situation after the triggering transaction						
Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights		

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments							
Resulting situation after the triggering transaction							
Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights		
					Nominal	Delta	

Total (A+B+C)				
Number of voting rights	Percentage of voting rights			
5,400,720	5.36%			

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:			
Proxy Voting:			
10. Name of the proxy holder:	N/A		
11. Number of voting rights proxy holder wil to hold:	N/A		
12. Date on which proxy holder will cease to voting rights:	N/A		
13. Additional information:			
14. Contact name:	Richard Smithson		
15. Contact telephone number:	0207 399 6063		