

**Moss Bros Group Plc (the “Company” or “Moss Bros”)**

**1 May 2015**

**Notification of change in Director’s Details**

In accordance with Listing Rule 9.6.14, Moss Bros announces that Debbie Hewitt, non-executive Chairman of the Company, has joined the board of The Restaurant Group plc with effect from today.

For further information please contact:

**Moss Bros Group Plc:** 0207 447 7200

Robin Piggott, Finance Director and Company Secretary

**Buchanan:** 0207 466 5000

Charles Ryland/Sophie McNulty/Gabriella Clinkard