

# MOSS BROS.

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GROUP PLC

**Moss Bros Group plc ("the Company")  
Notification of Change in Director's Details  
20 April 2016**

In accordance with LR 9.6.14(R), Moss Bros Group plc announces that Zoe Morgan, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of AIM-listed Finsbury Food Group Plc, with effect from 4<sup>th</sup> July 2016.

For further information, please contact:

**Moss Bros Group plc**

Robin Piggott, Group Finance Director and Company Secretary

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