

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 25 April 2014

Name of <i>applicant</i> :		Moss Bros Group plc		
Name of scheme:		2009 Long-Term Incentive Plan		
Period of return:	From:	25 October 2013	To:	24 April 2014
Balance of unallotted securities under scheme(s) from previous return:		1,320,254		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		nil		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1,320,254		
Name of contact:		R Piggott		
Telephone number of contact:		0207 447 7200		

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Name of scheme:		2009 Long-Term Incentive Plan		
Period of return:	From:	25 April 2013	To:	24 October 2013
Balance of unallotted securities under scheme(s) from previous return:		1,320,254		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		nil		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1,320,254		
Name of contact:		R Piggott		
Telephone number of contact:		0207 447 7200		

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Name of scheme:		2009 Long-Term Incentive Plan		
Period of return:	From:	25 October 2012	To:	24 April 2013
Balance of unallotted securities under scheme(s) from previous return:		1,320,254		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		nil		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1,320,254		
Name of contact:		R Piggott		
Telephone number of contact:		0207 447 7200		

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Name of scheme:		2009 Long-Term Incentive Plan		
Period of return:	From:	25 April 2012	To:	24 October 2012
Balance of unallotted securities under scheme(s) from previous return:		1,600,000		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		279,746		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1,320,254		
Name of contact:		R Piggott		
Telephone number of contact:		0207 447 7200		