

# MOSS BROS.

GROUP PLC

**Moss Bros Group Plc ("the Company")  
Grant of Options  
31 October 2016**

On 31 October 2016, the following options over Moss Bros Group plc ordinary shares of 5 pence each ("**Ordinary Shares**") were granted under the Moss Bros Group 2009 Long-Term Incentive Plan ("**LTIP Options**").

Name	Status	Number of LTIP Options
Tony Bennett	Finance Director	61,228

Vesting of the LTIP Options, which will be exercisable at nil consideration, is ordinarily subject to the continued employment of the participant and the satisfaction of performance conditions. Clawback provisions will apply to this award in the event of malus.

The Company approved and ratified the above transaction relating to LTIP Options on 31 October 2016.

This notification is made in accordance with DTR 3.1.4(1) (a).

For further information please contact:

**Moss Bros Group Plc**

Brian Brick, CEO

Tony Bennett, Finance Director and Company Secretary

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