

MOSS BROS.

GROUP PLC

Moss Bros Group Plc ("the Company")

21 April 2017 Directors Shareholding

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

On 20th April 2017, the following deferred bonus award over ordinary shares of 5 pence each in the Company ("Ordinary Shares") was made under the deferred bonus element of the Moss Bros Group 2009 Long-Term Incentive Plan (the "Plan") as follows (the "Deferred Bonus Award"):

Name	Status	Number of Ordinary Shares under Deferred Bonus Award
Brian Brick	Chief Executive	119,301
Tony Bennett	Finance Director	27,254
Paula Minowa	PDMR	39,643
Sara Gomez	PDMR	31,590

Brian Brick, Tony Bennett and Sara Gomez were required to defer 50% of their annual bonus for the financial year ended 28 January 2017 into Ordinary Shares for a period of three years and Paula Minowa was required to defer 33% of her annual bonus for the financial year ended 28 January 2017 into Ordinary Shares for a period of three years. The Deferred Bonus Award puts this into effect. No consideration was paid for the issue of the Ordinary Shares under the Deferred Bonus Award.

The Company was informed of the above transactions relating to Awards on 20th April 2017.

For further information please contact:

Moss Bros Group Plc

Brian Brick, CEO

Tony Bennett, Finance Director and Company Secretary

0207 447 7200