

MOSS BROS GROUP PLC (the "Company" or "Moss Bros")

5th April 2017

Director/PDMR Shareholding

The Company was notified today of the following transactions by Maurice Helfgott, a Non-Executive Director, and his connected persons.

Maurice Helfgott sold a total of 14,793 Ordinary Shares of 5 pence each in the Company ("Shares") and repurchased them into his personal ISA.

Danielle Helfgott, wife of Maurice Helfgott and as such a connected person, sold 7,269 Ordinary Shares of 5 pence each in the Company ("Shares") and repurchased them into her personal ISA.

The transactions for Maurice Helfgott and Danielle Helfgott involved a sale and purchase at an average price of 99.5625p per share.

As a result of these transfers, the total beneficial holding of Maurice Helfgott and his connected persons in the Company has not changed, maintaining an interest of 400,727 Shares which represents 0.4% of the issued ordinary share capital of the Company.

For further information please contact:

Moss Bros Group Plc: 0207 447 7200

Brian Brick, Chief Executive Officer

Tony Bennett, Group Finance Director and Company Secretary

Buchanan: 0207 466 5000

Charles Ryland/Victoria Hayns/Catriona Flint