

MOSS BROS.

GROUP PLC

**Moss Bros Group Plc ("the Company")
Grant of Options
21 April 2017**

On 20 April 2017, 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
Brian Brick	Chief Executive	324,578
Tony Bennett	Finance Director	155,401
Paula Minowa	PDMR	141,526
Sara Gomez	PDMR	120,297

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 20 April 2017.

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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