

# MOSS BROS.

GROUP PLC

**Moss Bros Group plc (the "Company" or "Moss Bros")  
Director/PDMR Shareholding  
24 April 2017**

The Company was notified today by the following Director of the Company of the exercise of 200,042 options at nil cost per ordinary share of 5 pence each in the Company ("**Ordinary Share**"), being 130,346 Ordinary Shares granted under the Moss Bros Group 2009 LTIP plan and 69,696 Ordinary Shares granted under the deferred bonus element of the 2013/14 Annual Bonus Scheme.

The Company was also today notified by the following Director of the Company of the sale of 200,042 Ordinary Shares at a price of 100 pence per Ordinary Share.

Name	Status	Options exercised	Shares sold	Holding post option exercise and share sale	% holding post option exercise and share sale
Brian Brick	Chief Executive	200,042	200,042	1,787,534	1.8%

It is confirmed that the above person, following the exercise and sale of shares, are compliant with the Moss Bros Remuneration Policy Executive Shareholdings Guidelines.

For further information please contact:

**Moss Bros Group Plc**

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