

MOSS BROS.

GROUP PLC

19 May 2017 Directorate Change

Moss Bros Group PLC ("the Group"), the 'first choice in men's tailoring' announces that as part of its Board Succession planning, Bryan Portman, Chairman of the Audit Committee since 2011, intends to retire from the Board following the Company's AGM on 18 May 2018. This gives the Board ample time to search for his successor and ensure an effective handover.

A further announcement concerning the appointment of his successor will be made in due course.

Debbie Hewitt, Chairman said:

"On behalf of the whole Board, I would like to thank Bryan for the outstanding contribution that he has made, and continues to make to Moss Bros and for the wise counsel he has brought to the Board. He has played an important role in bringing financial rigour to the Group and he contributes in a balanced and independent way to all of our debates.

We are appreciative of his support in ensuring that the execution of our Board succession planning is done in a well-orchestrated manner, giving us plenty of time to secure and induct his successor. We wish Bryan well for the future."

For further information please contact:

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In accordance with LR9.6.11, Moss Bros Group PLC discloses that Bryan Portman will retire as a non-executive director at the conclusion of the Company's AGM in May 2018.

The disclosure required by section 430 (2B) of the Companies Act 2006 relating to the departure of Bryan Portman from the Company is set out below.

1. Bryan Portman will step down from the Board at the close of the Company's AGM in May 2018.
2. He will be paid his salary as usual, in line with his contractual terms, until he steps down from the Board in May 2018. There will be no payment for loss of office.