

Moss Bros Group plc ("the Company")
Director Declaration
28 March 2018

In accordance with paragraph 9.6.14 of the Listing Rules, Moss Bros Group plc confirms that, as announced on the 16th January 2018, Debbie Hewitt MBE has stepped down as a non-executive director of NCC Group PLC with effect from 28 March 2018.

For further information, please contact:

Moss Bros Group plc

Tony Bennett, Group Finance Director and Company Secretary

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