

31 October 2012

Moss Bros Group PLC

Change in Directorate

Moss Bros Group PLC ("the Group"), the UK'S No 1 Branded Suit Specialist is delighted to announce the appointment of Zoe Morgan as Non-Executive Director, with effect from 1 November 2012.

Zoe is very experienced in marketing branded companies and has been Marketing Director of a number of significant retail, consumer and Financial Services businesses. Her most recent executive role was as Group Marketing Director of the Co-operative Group for 4 years, where she developed the first unified brand for the Co-operative movement, successfully repositioning the business and significantly growing membership. Prior to joining the Co-operative Group she was Marketing Director at Boots plc and HBoS. She has a broad commercial background in multi-site, retail businesses, with a strong skill set in strategy, brand management, CRM and multi-channel retailing.

She now has a portfolio of NED roles, including Kind Consumer, a healthcare company developing innovative technologies for the consumer and medical markets.

Debbie Hewitt, Chairman, commented:

"We are delighted to welcome Zoe to Moss Bros Group as Non-Executive Director. She has an impeccable track record of developing the positioning and leveraging the benefits of iconic consumer brands, developing multi-channel businesses and bringing a customer ethos to the core of the businesses that she has worked with.

"She has considerable experience of working at Board level with businesses of multi-brand, multi-site operations. We believe her experience will enable her to make an immediate contribution to the Company and to build on our progress."

Zoe Morgan said;

"I look forward very much to joining the Moss Bros board. It has a great senior management team and Board who have made much progress in repositioning the business and restoring it to profitability. I believe that there is considerable potential to grow and develop the business as the most admired destination for Men's formalwear."

There are no further disclosures required pursuant to paragraph LR 9.6.13 R of the Listing Rules of the UK Listing Authority in relation to this appointment.

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