

Moss Bros Group Plc (the "Company" or "Moss Bros")
23rd April 2015
Director/PDMR Shareholding

The Company was notified today by the following Directors of the Company of the exercise of 300,000 options at nil cost per ordinary share of 5 pence each in the Company ("Ordinary Share"), being 185,091 Ordinary Shares granted under the Moss Bros Group 2009 LTIP plan and 114,909 Ordinary Shares granted under the deferred bonus element of the 2011/12 Annual Bonus Scheme.

The Company was also today notified by the following Directors of the Company of the sale of 300,000 Ordinary Shares at a price of 105 pence per Ordinary Share.

Director	Status	Options exercised	Shares sold	Holding post option exercise and share sale	% holding post option exercise and share sale
Brian Brick	Chief Executive	201,687	201,687	2,219,153	2.2%
Robin Piggott	Finance Director	98,313	98,313	258,213	0.3%

For further information please contact:

Moss Bros Group Plc: 0207 447 7200

Robin Piggott, Finance Director and Company Secretary

Buchanan: 0207 466 5000

Charles Ryland/Sophie McNulty/Gabriella Clinkard