

MOSS BROS GROUP PLC
(the "Company" or "Moss Bros")

Director/PDMR Shareholding

The Company was notified on 21 May 2018 of the following transactions by connected persons of Brian Brick, Chief Executive Officer of the Company.

James Brick (the son of Brian Brick and, as such, a connected person) sold a total of 45,000 ordinary shares of 5 pence each in the Company ("Ordinary Shares").

Gabriella Brick (the daughter of Brian Brick and, as such, a connected person) sold a total of 45,000 Ordinary Shares.

The transactions for James Brick and Gabriella Brick involved sales at a price of 49p per Ordinary Share.

As a result of these sales, the total beneficial holding of Brian Brick and his connected persons in the Company reduced by 90,000 Ordinary Shares to 1,697,534 Ordinary Shares which represents 1.7% of the issued ordinary share capital of the Company.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Brick
2	Reason for the notification	
a)	Position/status	Connected person (son of the Chief Executive Officer of the Company)
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Moss Bros Group plc
b)	LEI	213800XVHF1G87DV5997

4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 5 pence per share in Moss Bros Group plc MOSB ISIN GB0006056104
b)	Nature of the transaction	Sale of Ordinary Shares of 5 pence per share in Moss Bros Group plc
c)	Price(s) and volume(s)	Volume sold: 45,000 Price: 49 pence per share
d)	Aggregated information	Aggregated volume: n/a Aggregated price: n/a
e)	Date of the transaction	21 May 2018
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Gabriella Brick
2	Reason for the notification	

a)	Position/status	Connected person (daughter of the Chief Executive Officer of the Company)
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Moss Bros Group plc
b)	LEI	213800XVHF1G87DV5997
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 5 pence per share in Moss Bros Group plc MOSB ISIN GB0006056104
b)	Nature of the transaction	Sale of Ordinary Shares of 5 pence per share in Moss Bros Group plc
c)	Price(s) and volume(s)	Volume sold: 45,000 Price per share: 49 pence
d)	Aggregated information	Aggregated volume: n/a Aggregated price: n/a

e)	Date of the transaction	21 May 2018
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

For further information please contact:

Moss Bros Group Plc: 0207 447 7200

Brian Brick, Chief Executive Officer

Tony Bennett, Group Finance Director and Company Secretary

Buchanan: 0207 466 5000

Charles Ryland/Catriona Flint