

# MOSS BROS.

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GROUP PLC

**Moss Bros Group Plc ("the Company")**  
**Director/PDMR Shareholding**  
**11 May 2018**

The Company was notified on 10 May 2018 that Brian Brick, CEO of the Company, and Tony Bennett, Finance Director and Company Secretary of the Company, are intending to participate in an award under the Moss Bros Sharesave Plan 2012 (the "Plan"). At the same time as participating in the new award, Brian Brick and Tony Bennett cancelled their participation in all outstanding awards from prior years under the Plan.

Under the terms of the Plan, Brian Brick will contribute GBP500 per month and Tony Bennett will contribute GBP250 per month over a three year period. As at 1st June 2021 the accumulated funds can then be withdrawn from the Plan as cash or used to exercise options over the Company's shares of 5 pence each ("Ordinary Shares") which have been granted at 39 pence per Ordinary Share. Assuming full participation in the Plan, Brian Brick and Tony Bennett will have 46,153 and 23,076 options respectively over the Company's Ordinary Shares.

In accordance with Regulation (EU) No 596/2014 (the Market Abuse Regulation), detailed information about these grants and cancellations are detailed below.

For further information please contact:

**Moss Bros Group Plc**

Brian Brick, CEO

Tony Bennett, Finance Director and Company Secretary

0207 447 7200

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Brian Brick
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR – Chief Executive
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Moss Bros Group plc
b)	LEI	213800XVHF1G87DV5997
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 5 pence each  ISIN: GB0006056104
b)	Nature of the transaction	Grant of share options under the Moss Bros Sharesave Plan 2012

c)	Price(s) and volume(s)	<table border="1" data-bbox="660 259 1134 412"> <thead> <tr> <th data-bbox="660 259 887 331">Price(s)</th> <th data-bbox="887 259 1134 331">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="660 331 887 412">Option price: 39 pence</td> <td data-bbox="887 331 1134 412">46,153</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Option price: 39 pence	46,153
Price(s)	Volume(s)					
Option price: 39 pence	46,153					
d)	Aggregated information  - Aggregated volume  - Price	N/A				
e)	Date of the transaction	10 May 2018				
f)	Place of the transaction	Outside trading venue				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Tony Bennett
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR – Finance Director and Company Secretary
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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b)	Nature of the transaction	Cancellation of share options under the Moss Bros Sharesave Plan 2012

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