

## TR-1: Standard form for notification of major holdings

<b>NOTIFICATION OF MAJOR HOLDINGS</b> (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)	
<b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached<sup>i</sup>:</b>	<b>Moss Bros Group Plc</b> 213800XVHF1G87DV5997
<b>1b. Please indicate if the issuer is a non-UK issuer</b> (please mark with an "X" if appropriate)	
Non-UK issuer	
<b>2. Reason for the notification</b> (please mark the appropriate box or boxes with an "X")	
An acquisition or disposal of voting rights	x
An acquisition or disposal of financial instruments	
An event changing the breakdown of voting rights	
Other (please specify) <sup>iii</sup> :	
<b>3. Details of person subject to the notification obligation<sup>v</sup></b>	
Name	Legal & General Group Plc (Group)
City and country of registered office (if applicable)	1 Coleman St, London EC2R 5AA
<b>4. Full name of shareholder(s)</b> (if different from 3.) <sup>v</sup>	
Name	Legal & General Assurance Society (LGAS)  Legal & General Assurance (Pensions Management) Limited (PMC)
City and country of registered office (if applicable)	1 Coleman St, London EC2R 5AA
<b>5. Date on which the threshold was crossed or reached<sup>vi</sup>:</b>	15 June 2018
<b>6. Date on which issuer notified (DD/MM/YYYY):</b>	19 June 2018
<b>7. Total positions of person(s) subject to the notification obligation</b>	

	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	6.39%	-	6.39%	100,799,873
Position of previous notification (if applicable)	7.98%	-	7.98%	

**8. Notified details of the resulting situation on the date on which the threshold was crossed or reached<sup>viii</sup>**

**A: Voting rights attached to shares**

Class/type of shares ISIN code (if possible)	Number of voting rights <sup>x</sup>		% of voting rights	
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
GBP ORD 5P (L&G Group)	6,444,973			6.39%
<b>SUBTOTAL 8. A</b>	6,444,973		6.39%	

**B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))**

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		<b>SUBTOTAL 8. B 1</b>		

**B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))**

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash settlement <sup>xii</sup>	Number of voting rights	% of voting rights



Legal & General Investment Management Limited (Indirect)	8.60%		8.60%
Legal & General Group (Direct/Indirect)	8.60%		8.60%
Legal & General Investment Management (Holdings) Limited (Direct/Indirect)	8.60%		8.60%
Legal & General (Unit Trust Managers) Limited (Indirect)	Below 5%		Below 5%
Legal & General Group (Direct/Indirect)	8.60%		8.60%
Legal & General Investment Management (Holdings) Limited (Direct/Indirect)	8.60%		8.60%
Go ETF Solutions	0%		0%

**10. In case of proxy voting, please identify:**

Name of the proxy holder	N/A
The number and % of voting rights held	N/A
The date until which the voting rights will be held	N/A

**11. Additional information<sup>xvi</sup>**

Notification using the total voting rights figure of 100,799,873

<b>Place of completion</b>	Brunel House, 2 Fitzalan Road, Cardiff, CF24 0EB
<b>Date of completion</b>	19/06/2018