

7<sup>th</sup> November 2018

**Moss Bros Group plc**

**Director Declaration**

Moss Bros Group PLC ("the Group"), the 'first choice for men's tailoring confirms that in accordance with paragraph 9.6.14 of the Listing Rules, as announced on the 16th January 2018, after 9 years with the Company, Debbie Hewitt MBE has stepped down as a non-executive director of Redrow PLC with effect from the close of its AGM held on 7th November 2018.

Enquiries:

Debbie Hewitt - Chairman

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Brian Brick – Chief Executive

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