

## Press Release 25 May 2007

At the Annual General Meeting this morning, the Chairman of Moss Bros Group Plc, Keith Hamill, will report to shareholders on current trading and the appointment of two new non executive directors of the Company.

Mr Hamill will say that like for like retail sales for the first 16 weeks of the current year are level against the equivalent period last year whilst hire sales have remained difficult with the result that total like for like sales are down 0.8%. This compares to like for like retail sales 0.9% down and total sales down 1.4% after the first 10 weeks of the current year.

The preliminary announcement on 11 April 2007, reported that the Board had decided to appoint two non-executive directors associated with Unity Investments. The Board is pleased to announce the appointment of Don McCarthy and Tony Bogod as non-executive directors of the Company with effect from today. Both Don and Tony bring with them a wealth of business experience and knowledge of the retail sector. The Company will now look to accelerate the long-term growth of the business and focus on generating value for all Shareholders.

Philip Mountford, Chief Executive, said:

“We are pleased that our like for like sales in the first 16 weeks of the year are showing an improving trend, however, we will continue to plan cautiously for a competitive trading environment. Investments in our supply chain and store portfolio are bearing fruit, and the business is in a significantly better shape as a result.

The Board welcomes the appointment of Don McCarthy and Tony Bogod as non-executive directors of the Company, and the reconfirmation by Unity Investments of its long-term support of the business. These appointments will help us drive the business both organically and through strategic development and thereby increase value for all Shareholders.”

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