

**Moss Bros Group Plc**  
**("the Company")**

This notification is made in accordance with DTR 3.1.4(1)(a).

On 30 April 2010, the following deferred bonus award over ordinary shares of 5 pence each in the Company ("the Shares") was made under the deferred bonus element of the Moss Bros Group 2009 Long-Term Incentive Plan (the "Plan") to Brian Brick, the Chief Executive of the Company.

<b>Name</b>	<b>Number of shares under the deferred bonus award</b>
BRIAN BRICK	48,638

Brian Brick was required to defer 50% of his annual bonus for the financial year ended 30 January 2010 into Shares for a period of three years and the deferred bonus awards effect this deferral.

No consideration was paid for the grant of a deferred bonus award which is structured as an option with a nil exercise price. Ordinarily, a deferred bonus award will vest in three years' time, subject to the continued employment of the participant.