AIM: CFX

14 September 2017

COLEFAX GROUP PLC

("Colefax" or "the Group")

AGM STATEMENT

Colefax will be holding its Annual General Meeting at 11am this morning and David Green, Chief Executive, will make the following comment on current trading:

"The Group has just entered its important autumn selling season and current trading is in line with management expectations. In the Group's core Fabric Division, sales in the US for the four months to 31 August are up by 4% on a constant currency basis. The US is our major market accounting for approximately 60% of Fabric Division sales. In the UK, sales for the four months to 31 August are up by 3%. In Europe sales for the four months to 31 August are up by 4% on a constant currency basis."

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