

Colefax Group Plc (the "Company")

Notification of Transactions of Directors and Connected Persons

The Company was notified on 25 July 2014 of the following transfers of ordinary shares in the Company ("Ordinary Shares") of 10 pence by David Green, Robert Barker and Julie Barker, spouse of Robert Barker, a Connected Person of the Company, to their adult children for nil consideration. The transfers by Robert Barker and Julie Barker were undertaken to utilise their individual annual CGT exemptions.

Name	Status	Number of Ordinary Shares Transferred	Transfer Date	Holding of Ordinary Shares following the Transfer	% of issued share capital following the Transfer
David Green	Director	400,000	25 July 2014	3,648,681	32.47%
Robert Barker	Director	4,250	25 July 2014	197,042	1.75%
Julie Barker	Connected Person	4,250	25 July 2014	27,145	0.24%

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