

## Colefax Group Plc (the "Company")

### Notification of Transactions of Director and Connected Person

The Company was notified on 1 April 2016 of a transfer, on the same day, of 1,200,000 ordinary shares in the Company ("Ordinary Shares") of 10 pence by David Green, to his wife Judy Green a Connected Person of the Company, and transfers of 250,000 shares each to his two adult children. All three transfers were for nil consideration. Following the transfers the holdings of David Green and his wife Judy Green are as follows:

Name	Status	Holding of Ordinary Shares following the Transfer	% of issued share capital following the Transfer
David Green	Director	1,546,281	14.37%
Judy Green	Connected Person	1,602,400	14.90%

The above disclosures are in accordance with the requirements of DTR 3.1 and no further disclosure is required

#### Enquiries:

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