

Colefax Group Plc (the "Company")

Notification of Transactions of Director and Connected Persons

The transactions listed below are in connection with the tender offer announcement by the Company on 26 April 2019.

PDMR notification	
1. Details of the Restricted Person / person closely associated with him or her	
a) Name	David Green
2. Reason for the notification	
a. Position/status	Director
b. Initial notification / Amendment	Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a) Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in the capital of Colefax Group plc ("Ordinary Shares")
b) Identification code	ISIN GB0002090453
c) Nature of the transaction	Sale of Ordinary Shares pursuant to the Company's tender offer
d) Price(s) and volume(s)	Volume(s): 123,702 Price(s): 550 pence
e) Aggregated information:	
i. Aggregated volume	Aggregate volume(s): 123,702
ii. Price	Price(s) 550 pence
f) Date of the transaction	26 April 2019
g) Place of the transaction	London Stock Exchange

PDMR notification	
2. Details of the Restricted Person / person closely associated with him or her	
b) Name	Judy Green, wife of David Green
4. Reason for the notification	
a. Position/status	PCA to David Green

b. Initial notification / Amendment	Initial notification
5. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
5. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
h) Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in the capital of Colefax Group plc ("Ordinary Shares")
i) Identification code	ISIN GB0002090453
j) Nature of the transaction	Sale of Ordinary Shares pursuant to the Company's tender offer
k) Price(s) and volume(s)	Volume(s): 93,600 Price(s): 550 pence
l) Aggregated information:	
i. Aggregated volume	Aggregate volume(s): 93,600
ii. Price	Price(s): 550 pence
m) Date of the transaction	26 April 2019
n) Place of the transaction	London Stock Exchange

PDMR notification	
3. Details of the Restricted Person / person closely associated with him or her	
c) Name	Robert Barker
6. Reason for the notification	
a. Position/status	Director
b. Initial notification / Amendment	Initial notification
7. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
6. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
o) Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in the capital of Colefax Group plc ("Ordinary Shares")
p) Identification code	ISIN GB0002090453
q) Nature of the transaction	Sale of Ordinary Shares pursuant to the Company's tender offer

r) Price(s) and volume(s)	Volume(s): 17,695 Price(s): 550 pence
s) Aggregated information: i. Aggregated volume ii. Price	Aggregate volume(s): 17,695 Price(s): 550 pence
t) Date of the transaction	26 April 2019
u) Place of the transaction	London Stock Exchange

PDMR notification

4. Details of the Restricted Person / person closely associated with him or her

d) Name	Julie Barker, wife of Robert Barker
8. Reason for the notification	
a. Position/status	PCA to Robert Barker
b. Initial notification / Amendment	Initial notification
9. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
7. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
v) Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in the capital of Colefax Group plc ("Ordinary Shares")
w) Identification code	ISIN GB0002090453
x) Nature of the transaction	Sale of Ordinary Shares pursuant to the Company's tender offer
y) Price(s) and volume(s)	Volume(s): 2,527 Price(s): 550 pence
z) Aggregated information: i. Aggregated volume ii. Price	Aggregate volume(s): 2,527 Price(s): 550 pence
aa) Date of the transaction	26 April 2019
bb) Place of the transaction	London Stock Exchange

PDMR notification

5. Details of the Restricted Person / person closely associated with him or her

e) Name	Sophie Barker, daughter of Robert Barker
10. Reason for the notification	
a. Position/status	PCA to Robert Barker
b. Initial notification / Amendment	Initial notification
11. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
8. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
cc) Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in the capital of Colefax Group plc ("Ordinary Shares")
dd) Identification code	ISIN GB0002090453
ee) Nature of the transaction	Sale of Ordinary Shares pursuant to the Company's tender offer
ff) Price(s) and volume(s)	Volume(s): 6,127 Price(s): 550 pence
gg) Aggregated information: i. Aggregated volume ii. Price	Aggregate volume(s): 6,127 Price(s): 550 pence
hh) Date of the transaction	26 April 2019
ii) Place of the transaction	London Stock Exchange

PDMR notification	
6. Details of the Restricted Person / person closely associated with him or her	
f) Name	Zoe Barker, daughter of Robert Barker
12. Reason for the notification	
a. Position/status	PCA to Robert Barker
b. Initial notification / Amendment	Initial notification
13. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
9. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
jj) Description of the financial instrument,	Ordinary shares of 10 pence each in the capital of Colefax Group plc

type of instrument	("Ordinary Shares")
kk) Identification code	ISIN GB0002090453
ll) Nature of the transaction	Sale of Ordinary Shares pursuant to the Company's tender offer
mm) Price(s) and volume(s)	Volume(s): 6,127 Price(s): 550 pence
nn) Aggregated information: i. Aggregated volume ii. Price	Aggregate volume(s): 6,127 Price(s): 550 pence
oo) Date of the transaction	26 April 2019
pp) Place of the transaction	London Stock Exchange

PDMR notification	
7. Details of the Restricted Person / person closely associated with him or her	
g) Name	Key Hall
14. Reason for the notification	
a. Position/status	Director
b. Initial notification / Amendment	Initial notification
15. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
10. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
qq) Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in the capital of Colefax Group plc ("Ordinary Shares")
rr) Identification code	ISIN GB0002090453
ss) Nature of the transaction	Sale of Ordinary Shares pursuant to the Company's tender offer
tt) Price(s) and volume(s)	Volume(s): 12,888 Price(s): 550 pence
uu) Aggregated information: i. Aggregated volume ii. Price	Aggregate volume(s): 12,888 Price(s): 550 pence
vv) Date of the transaction	26 April 2019
ww) Place of the transaction	London Stock Exchange

PDMR notification	
8. Details of the Restricted Person / person closely associated with him or her	
h) Name	Wendy Nicholls
16. Reason for the notification	
a. Position/status	Director
b. Initial notification / Amendment	Initial notification
17. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
11. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
xx) Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each in the capital of Colefax Group plc ("Ordinary Shares")
yy) Identification code	ISIN GB0002090453
zz) Nature of the transaction	Sale of Ordinary Shares pursuant to the Company's tender offer
aaa) Price(s) and volume(s)	Volume(s): 6,988 Price(s): 550 pence
bbb) Aggregated information:	
i. Aggregated volume	Aggregate volume(s): 6,988
ii. Price	Price(s): 550 pence
ccc) Date of the transaction	26 April 2019
ddd) Place of the transaction	London Stock Exchange

Enquiries:

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