

**27 November 2024**  
**AIM: CFX**

**COLEFAX GROUP PLC**  
**(“Colefax” or “the Group”)**

**Board Appointment**

Colefax Group Plc is pleased to announce the appointment of Timothy (‘Tim’) Green to the Board as Group Commercial Director with immediate effect. Tim, aged 49, has worked for the Group since September 2018 and became Fabric Division Commercial Director in April 2019.

Tim is the son of Chief Executive David Green and prior to joining Colefax Group was Chief Executive of Tangent Communications Plc, which specialised in digital communication and web design. Tim has brought to the Group a wide range of skills in strategy, planning, management and marketing, and has played an important role in the continued growth and development of the Group over the past six years.

**Enquiries:**

Colefax Group Plc	David Green, Chief Executive Rob Barker, Finance Director	Tel: 020 7318 6000
KTZ Communications	Katie Tzouliadis Robert Morton	Tel: 020 3178 6378
Peel Hunt LLP (Nominated Advisor And Broker)	Dan Webster Andrew Clark	Tel: 020 7418 8900

The following information regarding Timothy Benjamin Green is disclosed under Schedule 2(g) of the AIM Rules for Companies:

<b>Current Directorships</b>	<b>Directorships held in past 5 years</b>
Colefax and Fowler Limited	Tangent Holdings UK Limited
The Printed Group Limited	Tangent Labs Limited
	Tangent Marketing Services Holdco Limited
	Tangent Marketing Services Limited
	Tangent Communications Limited
	Portland Asset Management (UK) Holdco Limited
	Portland Asset Management (UK) Limited

Tim Green and Persons Closely Associated (“PCA”s) with him together hold 400,000 shares in Colefax Group Plc. Tim Green holds 250,000 of those shares, with the remaining 150,000 shares held by his three children.

There are no other matters which are required to be announced under Schedule 2(g) of the AIM Rules for Companies.