

Colefax Group Plc (the "Company")

Notification of Transactions of Director and Connected Persons

The Company was notified on 19 October 2022 of the following transfer of ordinary shares in the Company of 10 pence each ("Ordinary Shares"). David Green, Chairman and Chief Executive of Colefax Group Plc, transferred 200,000 Ordinary Shares to his adult son Nicholas Green and 10,000 Ordinary Shares to a non-family member. Following these transfers, David Green and his wife Judy Green hold a combined total of 1,313,386 Ordinary Shares representing 18.15% of the issued share capital.

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	David Green, Chairman and Chief Executive of Colefax Group Plc
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
b) Identification code	ISIN GB0002090453
c) Nature of the transaction	Transfer of Ordinary Shares
d) Price(s) and volume(s)	Price: nil consideration Volume: 210,000
e) Aggregated information:	
i. Aggregated volume	210,000
ii. Price	nil consideration
f) Date of the transaction	19 October 2022
g) Place of the transaction	Outside a trading venue

Enquiries:

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