COLEFAX GROUP PLC

("Colefax", the "Group" or the "Company")

Director/PDMR Share Dealings

The Company was notified today, of transfers dated 27 October 2026, totaling 500,000 ordinary shares of 10 pence each in the Company ("Ordinary Shares") by David Green, the Chairman and Chief Executive of Colefax Group Plc. The transfers comprised 250,000 Ordinary Shares to his son Timothy Green, Commercial Director of Colefax Group Plc and 250,000 Ordinary Shares to his son Nicholas Green. Both transfers were for nil consideration. Following the transfers the holdings of David Green and his wife Judy Green, Tmothy Green and Nicholas Green are as follows:

Name	Status	Holding of Ordinary Shares following the Transfer	% of issued share capital following the Transfer
David Green	Director	93,563	1.99%
Judy Green	PCA to Director	186,387	3.97%
Timothy Green and minor children	Director	600,000	12.79%
Nicholas Green and minor children	-	530,000	11.30%

PDMR notification	
1. **Details of the person discharging managerial responsibility / person closely associated with him or her**	
a) Name	David Green
2. **Reason for the notification**	
a. Position/status	Chairman and Chief Executive
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 10p each in the capital of Colefax Group plc
b) Identification code	GB0002090453
c) Nature of the transaction	Transfer of shares
d) Price(s) and volume(s)	Volume(s) 500,000 Price(s) nil
e) Aggregated information: i. Aggregated volume ii. Price	Aggregate volume 500,000 Price(s) nil
f) Date of the transaction	27-10-2026
g) Place of the transaction	Off market

PDMR notification	
1. **Details of the person discharging managerial responsibility / person closely associated with him or her**	
b) Name	Timothy Green
2. **Reason for the notification**	
a. Position/status	Commercial 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 10p each in the capital of Colefax Group plc
b) Identification code	GB0002090453
c) Nature of the transaction	Receipt of shares
d) Price(s) and volume(s)	Volume(s) 250,000 Price(s) nil
e) Aggregated information: i. Aggregated volume	Aggregate volume 250,000 Price(s) nil

ii. Price	
f) Date of the transaction	27-10-2026
g) Place of the transaction	Off market