

Colefax Group Plc
(the "Company")

Notification of Transactions of Director and Connected Persons

The Company was notified on 9 September 2025 of the following transfer of ordinary shares in the Company of 10 pence each ("Ordinary Shares"). Robert Barker, Finance Director of Colefax Group Plc, transferred a total of 37,743 shares to his wife Julie Barker for nil consideration. Robert Barker and Julie Barker together hold 72,000 shares in Colefax Group Plc representing 1.22% of the issued share capital.

PDMR notification	
1. Details of the Restricted Person / person closely associated with him or her	
a) Name	Robert Barker
2. Reason for the notification	
a. Position/status	Finance 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	Transfer of Ordinary Shares
d) Price(s) and volume(s)	Price: nil consideration Volume: 37,743
e) Aggregated information:	
i. Aggregated volume	37,743
ii. Price	nil consideration
f) Date of the transaction	9 September 2025
g) Place of the transaction	Outside a trading venue

Enquiries:

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