

Colefax Group plc
CFX
15 September 2016

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

RESULT OF AGM

Colefax is pleased to announce that all resolutions proposed at the AGM held today were duly passed.

Enquiries:

Colefax Group plc	David Green, Chief Executive Rob Barker, Finance Director	Tel: 020 7318 6021
KTZ Communications	Katie Tzouliadis, Viktoria Langley, Emma Pearson	Tel: 020 3178 6378
Peel Hunt LLP (Nominated Advisor and Broker)	Dan Webster, Adrian Trimmings, George Sellar	Tel: 020 7418 8900