

Colefax Group Plc (the "Company")

Notification of Transaction of Director

The Company was notified on 29 August 2013 of the following transfer of ordinary shares in the Company ("Ordinary Shares") of 10 pence by David Brian Green, Chairman and Chief Executive of Colefax Group Plc, by way of a gift to an unconnected person for nil consideration.

Name	Status	Number of Ordinary Shares Transferred	Transaction Date	Holding of Ordinary Shares following the Transaction	% of issued share capital following the Transaction
David Green	Director	10,000	29 Aug 2013	4,448,862	36.14%

The above disclosures are in accordance with the requirements of DTR 3.1 and no further disclosure is required

Enquiries:

Robert Barker – Finance Director – 020 7318 6000