

Transaction in Own Shares

Colefax Group PLC (the "Company") announces that it has purchased the following number of its ordinary shares of 10p each on the London Stock Exchange through Peel Hunt LLP ("Peel Hunt") pursuant to the share buyback programme announced on 23 September 2022.

Date of purchase:	23 September 2022
Number of shares purchased (aggregated volume):	700,000
Highest price paid per share (£):	£7.65
Lowest price paid per share (£):	£7.65
Volume weighted average price paid per share (£):	£7.65

Following the purchase and cancellation of these shares, the Company will have 7,237,535 shares in issue. All of the shares have equal voting rights and there are no shares held in treasury. This figure 7,237,535 represents the total voting rights in the Company and may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Peel Hunt as part of the Share Buyback Programme.

The Share Buyback Programme is now complete.

Aggregate information:

Venue	Volume-weighted average price (£ per share)	Aggregated volume
AIMX	7.65	700,000

Individual transactions:

Number of shares purchased	Transaction price (£ per share)	Time of transaction	Venue
700,000	7.65	09:53	AIMX

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