

Colefax Group Plc (the "Company")

Directors' Shareholdings

Following the purchase for cancellation of 514,000 ordinary shares in by the Company on 13 May 2016 the percentage shareholdings of the Directors' are as follows:

Name	Status	Number of Ordinary Shares	% of issued share capital following the Transaction
David Green	Director	3,148,681	30.74%
Robert Barker	Director	218,102	2.13%
Key Hall	Director	161,100	1.57%
Wendy Nicholls	Director	97,350	0.95%
Alan Smith	Director	45,000	0.44%

Enquiries:

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