

Colefax Group Plc (the "Company")

Notification of Transactions of Directors and Connected Persons

The Company was notified on 2 February 2016 of the following sale of ordinary shares in the Company of 10 pence each ("Ordinary Shares") by Directors and a Connected Person listed below (the "Transaction"). The transactions by Wendy Nicholls, Robert Barker and Julie Barker were undertaken to utilise their individual annual CGT exemptions.

Name	Status	Number of Ordinary Shares sold	Transaction Date	Price (pence per Ordinary Share)	Holding of Ordinary Shares following the Transaction	% of issued share capital following the Transaction
Wendy Nicholls	Director	2,650	02-Feb-16	457.50	97,350	0.90%
Key Hall	Director	21,765	02-Feb-16	457.50	161,600	1.50%
Robert Barker	Director	3,040	02-Feb-16	457.50	194,002	1.80%
Julie Barker	Connected Person	3,045	02-Feb-16	457.50	24,100	0.22%

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

Enquiries:

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