

Colefax Group Plc (the "Company")

Purchase of Own Securities

On 2 February 2016 Colefax Group Plc bought for cancellation a total of 70,500 ordinary shares of 10 pence each ("Ordinary Shares") representing approximately 0.7 per cent. of the voting rights in, and the issued ordinary share capital of, the Company at a price of 457.5 pence per Ordinary Share.

Following the cancellation of these shares there will be 10,757,000 Ordinary Shares in issue with each Ordinary Share carrying the right to one vote.

Enquiries:

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| Colefax Group plc | Rob Barker, Finance Director | Tel: 020 7318 6000 |
| KTZ Communications | Katie Tzouliadis | Tel: 020 3178 6378 |
| Peel Hunt LLP (NOMAD& Broker) | Dan Webster/George Sellar | Tel: 020 7418 8900 |