

AIM: CFX
18 September 2019

COLEFAX GROUP PLC
(“Colefax” or “the Group”)

Result of AGM

Colefax is pleased to announce that all resolutions proposed at the Company's Annual General Meeting, which was held today, were duly approved by shareholders.

Enquiries:

Colefax Group plc	David Green, Chief Executive Rob Barker, Finance Director	Tel: 020 7318 6000
KTZ Communications	Katie Tzouliadis Dan Mahoney	Tel: 020 3178 6378
Peel Hunt LLP (Nominated Advisor And Broker)	Adrian Trimmings George Sellar	Tel: 020 7418 8900