

Colefax Group Plc (the "Company")

Notification of Transactions of Director and Connected Person

The Company was notified today, of transfers today, totaling 430,000 ordinary shares of 10 pence each in the Company ("Ordinary Shares") by Judy Green, the wife of Chief Executive David Green and a Connected Person. The transfers comprised 200,000 Ordinary Shares to her adult son Timothy Green, 30,000 Ordinary Shares each to her six grandchildren and 25,000 Ordinary Shares each to Sophie Barker and Zoe Barker, the adult children and connected persons of Finance Director, Robert Barker. All transfers were for nil consideration. Following the transfers the holdings of David Green and his wife Judy Green are as follows:

Name	Status	Holding of Ordinary Shares following the Transfer	% of issued share capital following the Transfer
David Green	Director	1,546,281	15.13%
Judy Green	Connected Person	1,172,400	11.47%

PDMR notification	
1. Details of the Restricted Person / person closely associated with him or her	
a) Name	Judy Green, wife of David Green, Director
2. Reason for the notification	
a. Position/status	PCA to Director
b. Initial notification / Amendment	Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a) Description of the financial instrument, type of instrument	Ordinary shares of 10p each in the capital of Colefax Group plc
b) Identification code	ISIN GB0002090453
c) Nature of the transaction	Transfer shares
d) Price(s) and volume(s)	Volume(s) 430,000 Price(s) nil
e) Aggregated information:	Aggregate volume 430,000 Price(s) nil
i. Aggregated volume	
ii. Price	

f) Date of the transaction	24-11-2017
g) Place of the transaction	Off market

PDMR notification	
1. Details of the Restricted Person / person closely associated with him or her	
b) Name	Sophie Barker and Zoe Barker, daughters of Robert Barker, Director
2. Reason for the notification	
a. Position/status	PCA to Director
b. Initial notification / Amendment	Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a. Name	Colefax Group plc
b. LEI	213800MQYDGZB7DABZ12
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
h) Description of the financial instrument, type of instrument	Ordinary shares of 10p each in the capital of Colefax Group plc
i) Identification code	ISIN GB0002090453
j) Nature of the transaction	Transfer shares
k) Price(s) and volume(s)	Volume(s) 50,000 Price(s) nil
l) Aggregated information:	Aggregate volume 50,000 Price(s) nil
i. Aggregated volume	
ii. Price	
m) Date of the transaction	24-11-2017
n) Place of the transaction	Off market

Enquiries:

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