

**AIM: CFX**  
**8 February 2018**

**COLEFAX GROUP PLC**  
("Colefax" or the "Group")

**Notification of Transactions of Directors and Connected Persons**

The Group was notified on 7 February 2018 of the following sale of ordinary shares of 10 pence each in the Group ("Ordinary Shares") by the Directors and Connected persons listed below (the "Transaction"). The Transaction by Robert Barker and persons connected to him were undertaken to utilise their 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	10,000	07-Feb-18	525.00	87,350	0.89%
Robert Barker	Director	2,600	07-Feb-18	525.00	191,402	1.95%
Julie Barker	Connected Person	2,600	07-Feb-18	525.00	21,500	0.21%
Sophie Barker	Connected Person	5,000	07-Feb-18	525.00	20,000	0.20%
Zoe Barker	Connected Person	5,000	07-Feb-18	525.00	20,000	0.20%

**Enquiries:**

Colefax Group plc	Rob Barker, Finance Director	Tel: 020 7318 6000
KTZ Communications	Katie Tzouliadis / Emma Pearson	Tel: 020 3178 6378
Peel Hunt LLP	Adrian Trimmings / George Sellar	Tel: 020 7418 8900