

Colefax Group Plc (the "Company")

Notification of Transactions of Directors and Connected Person

The Company was notified on 2 April 2014 of a transfer of 400,000 ordinary shares in the Company ("Ordinary Shares") of 10 pence by David Green, to his wife Judy Green, a Connected Person of the Company for nil consideration.

Name	Status	Holding of Ordinary Shares following the transfer	% of issued share capital following the Transaction
David Green	Director	3,646,281	32.4
Judy Green	Connected Person	402,400	3.6

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

Enquiries:

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