

Colefax Group plc
CFX
10 September 2013

COLEFAX GROUP PLC

(“Colefax”)

RESULT OF AGM

All resolutions proposed at Colefax Group Plc’s Annual General Meeting held on Tuesday 10 September 2013 were duly passed.

Enquiries:

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Biddicks	Katie Tzouliadis	Tel 020 3178 6378
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