

Colefax Group PLC
28 January 2015

Colefax Group Plc (the "Company")

Purchase of Own Securities

On 27 January 2015 Colefax Group Plc bought for cancellation a total of 90,000 ordinary shares of 10p each ("Ordinary Shares") representing approximately 0.8% per cent of the voting rights in, and the issued ordinary share capital of, the Company at a price of 375 pence per Ordinary Share.

Following the cancellation of these shares there will be 10,827,500 Ordinary Shares in issue with each Ordinary Share carrying the right to one vote.

Enquiries:

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