RNS Number : 5083A
Colefax Group PLC
26 October 2026

COLEFAX GROUP PLC

("Colefax", the "Group" or the "Company")

Director/PDMR Share Dealings

The transactions listed below are in connection with the tender offer announcement by the Company on 23 October 2026.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

The information contained in this notification is disclosed in accordance with the requirements of Article 19 of the Market Abuse Regulation.

1. **Details of the person discharging managerial responsibilities/person closely associated**	
a) Name	1. David Green 2. Judy Green 3. Robert Barker 4. Julie Barker 5. Wendy Nicholls 6. Key Hall
2. **Reason for the notification**	
a) Position/status	1. Chairman and Chief Executive 2. The notification concerns a PCA of David Green, Chairman and Chief Executive of the Company. 3. Finance Director 4. The notification concerns a PCA of Robert Barker, Finance Director of the Company. 5. Managing Director Decorating Division 6. Chief Executive of Cowtan and Tout Inc
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

<table>
<tr><td colspan="2">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</td></tr>
<tr><td>a) Description of the financial instrument, type of instrument</td><td>Ordinary shares of 10 pence each in the capital of Colefax Group plc</td></tr>
<tr><td>b) Identification code</td><td>GB0002090453</td></tr>
<tr><td>c) Nature of the transaction</td><td>Sale of Ordinary Shares pursuant to the Company's tender offer</td></tr>
<tr><td>d) Price(s) and volume(s)</td><td>
<table>
<tr><th></th><th>Name</th><th>Price(s)</th><th>Volume(s)</th></tr>
<tr><td>1.</td><td>David Green</td><td>1350p</td><td>104,746</td></tr>
<tr><td>2.</td><td>Judy Green</td><td>1350p</td><td>32,891</td></tr>
<tr><td>3.</td><td>Robert Barker</td><td>1350p</td><td>1,440</td></tr>
<tr><td>4.</td><td>Julie Barker</td><td>1350p</td><td>5,904</td></tr>
<tr><td>5.</td><td>Wendy Nicholls</td><td>1350p</td><td>4,732</td></tr>
<tr><td>6.</td><td>Key Hall</td><td>1350p</td><td>12,716</td></tr>
</table>
</td></tr>
<tr><td>e) Aggregated information:
i. Aggregated volume
ii. price</td><td>n/a (single transaction for each individual)</td></tr>
<tr><td>f) Date of the transaction</td><td>23 October 2026</td></tr>
<tr><td>g) Place of the transaction</td><td>London Stock Exchange, AIM</td></tr>
</table>

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