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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 19 May 2016
Subject: Coats Group plc ("COA") – Delisting

Message:

Further to the announcement made by Coats Group plc ("COA") on Thursday 19 May 2016, NZX Regulation ("NZXR") advises that COA will be delisting from the NZX Main Board.

The final day of trading in COA will be Wednesday 22 June 2016 prior to being suspended at close of business. COA will be delisted and its ordinary shares will cease to be quoted from close of business on Friday 24 June 2016.

Please contact NZX Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS