

**COATS GROUP PLC**

(the "Company")

**NOTICE OF THE COMPANY'S  
2015 ANNUAL GENERAL MEETING ("AGM")**

Coats Group plc announces that its AGM will be held on 21 May 2015 at FTI Consulting, 200 Aldersgate, Aldersgate Street, London, EC1A 4HD at 2:30 pm. The Notice of AGM has today been posted to shareholders and has been placed on the Company's website at [www.coats.com/investors](http://www.coats.com/investors).

A copy of the Notice of AGM has also been submitted to the National Storage Mechanism and will shortly be available at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

Stuart Morgan  
Group Company Secretary

17 April 2015