

23 September 2015

Coats Group plc
(‘Coats’ or the ‘Company’)

**Notification of Transactions of Directors/Persons Discharging
Managerial Responsibility and Connected Persons**

The Company was notified on 23 September 2015 that the following PDMR disposed of an interest over ordinary shares of £0.05 each in Coats. The transactions were carried out in New Zealand.

The details of the transaction were as follows:

Name	Sale Date	Number of Shares Sold	Percentage of Issued Share Capital	Sale Price
Blake Nixon	23 September 2015	125,000	0.009%	NZ\$0.62

Blake Nixon now holds a total of 14,286,406 shares in Coats representing 1.015% of the Company's total voting rights.

This disclosure is made pursuant to the Financial Conduct Authority's Disclosure and Transparency Rule 3.1.4.

Enquiry details

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