

08 April 2016

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

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

The Company was notified on 7 April 2016, that the following PDMR acquired an interest over ordinary shares of £0.05 each in Coats. The transactions were carried out in the UK.

The details of the transaction were as follows:

Name	Purchase Date	Number of Shares Acquired	Percentage of Issued Share Capital	Purchase Price
Ruth Anderson	7 April 2016	100,000	0.007%	£0.2899

Ruth Anderson now holds a total of 200,000 shares in Coats representing 0.01% 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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