

03 March 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 3 March 2016, that the following PDMR acquired 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	Purchase Date	Number of Shares Acquired	Percentage of Issued Share Capital	Purchase Price
Paul Forman	3 March 2016	500,000	0.035%	£0.2691

Paul Forman now holds a total of 1,035,933 shares in Coats representing 0.07% 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

Investors		Jaideep Thatai	Coats Group plc	+44 (0)20 8210 5086
Media	UK	Richard Mountain	FTI Consulting	+44 (0)20 3727 1374
	NZ & Australia	Geoff Senescall	Senescall Akers	+64 9 309 5659
