

9 June 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 9 June 2015, 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
Richard Howes	9 June 2015	290,000	0.02%	£0.2545

Richard Howes now holds a total of 490,000 shares in Coats representing 0.03% 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.

Stuart Morgan
Company Secretary
9 June 2015

Enquiry details

UK media	Richard Mountain	+44 20 3727 1374
New Zealand and Australian media	Geoff Senescall	+64 9 309 5659
Investors	Jaideep Thatai	+44 20 8210 5086

.