GUINNESS PEAT GROUP plc ("GPG" or "the Company")

ANNOUNCEMENT

GPG announces that Mike Clasper CBE, Non-Executive Chairman of its wholly owned subsidiary Coats plc, has bought the following shares in GPG:

- On 30 August 2013, 535,656 shares at an average price of NZ\$0.5665 per share
- On 2 September 2013, 334,344 shares at an average price of NZ\$0.5679 per share

Mike Clasper therefore now has an interest in a total of 870,000 shares in GPG, representing 0.06% of the Company's total voting rights.

Chris Healy
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3 September 2013

Enquiry details are:

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