

22 December 2010

Coburg Group Plc
(the Company')

Holding(s) in Company

Mr. Michael Cronk informed the Company on 22 December 2010 that on 21 December 2010 he sold, through the stock market, his entire holding of 14,570 ordinary shares representing 6.12% per cent of the Company to his wife, Mrs A.M. Cronk.

Following the transaction Mr. Michael Cronk no longer has a notifiable interest in the Company and Mrs A.M. Cronk has an interest in 6.12% of the Company's total voting rights.

For further enquiries please contact:

Konrad Legg	Coburg Group PLC	+44 (0)20 8317 0103
Colin Aaronson	Grant Thornton UK LLP	+44 (0)20 7383 5100
Nick Emerson	Simple Investments	+44 (0)14 8341 3500