

Company Richoux Group PLC
TIDM RIC
Headline Director/PDMR Shareholding
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Richoux Group PLC
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Richoux Group plc (the "Company")

Director Shareholding

The Company announces that on 3 May 2012 the Company received notification from The Hon. Robert A Rayne, a non-executive director of the Company, clarifying his shareholding in the Company. The Hon. Rayne confirmed to the Company he is currently beneficially interested in 9,478,199 ordinary shares of 4 pence each in the Company ("Ordinary Shares"), which represents 14.14 per cent. of the current issued share capital of the Company. The Hon. Rayne has no non-beneficial interest in the Ordinary Shares of the Company.

The Hon. Rayne also notified the Company that Ms Benita Refson, his partner, is currently beneficially interested in 777,114 Ordinary Shares, which represents 1.16 per cent. of the current issued share capital of the Company. The Hon. Rayne has confirmed to the Company he has no legal interest, beneficial or non-beneficial, in the Ordinary Shares held by Ms Refson.

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