

Company Richoux Group PLC
TIDM RIC
Headline Result of General Meeting
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Richoux Group PLC
10 October 2012

Richoux Group plc
("Richoux" or the "Company")

Result of General Meeting

The Company is pleased to announce that the resolutions proposed at the general meeting of the Company (the "General Meeting") held earlier today, as set out in the notice dated 21 September 2012, were all duly approved by the shareholders of the Company. The purpose of the General Meeting was to seek shareholder approval to authorise the board of directors to allot the new ordinary shares of 4 pence each in the capital of the Company (the "Ordinary Shares") and to disapply statutory pre-emption rights with respect to the allotment of 25,000,000 new Ordinary Shares (the "Subscription Shares") pursuant to the subscription announced by the Company on 21 September 2012 (the "Subscription").

The Subscription remains conditional upon the admission of the Subscription Shares to trading on the AIM market of the London Stock Exchange, which is expected to occur at 8.00 a.m. on 11 October 2012.

10 October 2012

Enquiries

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