

Company Richoux Group PLC
TIDM RIC
Headline Grant of Options
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Richoux Group PLC
11 October 2012

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

Grant of Options

On 10 October 2012, the Company granted options over ordinary shares of 4 pence each in the capital of the Company to certain directors and employees of the Company.

The details of the options granted to directors are set out below:

Name	Role	No. of options granted	Exercise price	Exercise period	Total number of options held post grant
Salvatore Diliberto	Chief Executive Officer	500,000	12 pence	10 Oct 2015 to 9 Oct 2022	1,450,000
Philip Shotter	Chairman	100,000	12 pence	10 Oct 2015 to 9 Oct 2022	250,000

940,000 options over ordinary shares were granted to non-directors of the Company. The exercise price for these options is 12 pence and the exercise period is 10 Oct 2015 to 9 Oct 2022.

11 October 2012

Enquiries

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