

Richoux Group plc ("the Company")

Grant of options

The Company announces that on 11 December 2014, the following options were granted over ordinary shares in the Company of 4 pence nominal value ("Options") to Executive Directors.

Director	Position	Number of Options granted	Exercise price	Total number of Options held following grant
Salvatore Diliberto	Chief Executive	300,000	14.5p	1,750,000
Ed Stranding	Managing Director	200,000	14.5p	2,228,917
Philip Andrew Shotter	Chairman	100,000	14.5p	350,000

Options granted to Salvatore Diliberto have been granted under the EMI Share Option Scheme. Those granted to Ed Stranding and Philip Shotter were granted under the Unapproved Share Option Scheme 2014.

11 December 2014

Enquiries:

Richoux Group plc

(020) 7483 7000

Philip Shotter, Chairman

Cenkos Securities plc

(020) 7397 8900

Bobbie Hilliam