

Richoux Group plc (the “Company”)

Result of AGM

At the Annual General Meeting of the Company held today all the resolutions put to shareholders were duly passed.

16 June 2011

ENQUIRIES:

Richoux Group Plc

Philip Shotter, Chairman
Salvatore Diliberto, Chief Executive

Tel: 020 7483 7000

Evolution Securities

Bobbie Hilliam

Tel: 020 7071 4300

College Hill

Matthew Smallwood
Jamie Ramsay

Tel: 020 7457 2020