

Richoux Group plc (the "Company")

Board Changes

The Company is pleased to announce the appointment of Simon Morgan as Non-Executive Chairman with immediate effect. At the same time, Philip Shotter has resigned as Non-Executive Chairman and is therefore no longer an employee/director of the Company. The Board would like to thank Mr Shotter for his service to the Company.

Mr Morgan, aged 53, is currently a partner at Olswang LLP. Mr Morgan is also a director of 34 Boscombe Road Freehold Ltd and New Notes & Noises Limited. There are no other matters that are required to be disclosed under Schedule 2 paragraph (g) of the AIM Rules in relation to the appointment of Mr Morgan.

This announcement contains inside information.

21 February 2017

ENQUIRIES:

Richoux Group plc
Susan Ludley, Financial Controller (020) 7483 7000

Cenkos Securities plc (020) 7397 8900
Bobbie Hilliam