

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.

22 June 2016

ENQUIRIES:

Richoux Group plc
Philip Shotter, Chairman (020) 7483 7000

Cenkos Securities plc (020) 7397 8900
Bobbie Hilliam