

Company Richoux Group PLC
TIDM RIC
Headline Director/PDMR Shareholding
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Richoux Group PLC
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Richoux Group plc (the "Company")

Director Shareholdings

The Company announces that on 23 February 2012 Mr Salvatore Diliberto and The Hon. Robert A Rayne, both directors of the Company, each acquired ordinary shares of 4 pence each in the Company ("Ordinary Shares"). The details of the acquisitions are set out below:

Name	Role	Acquisition price	Number of Ordinary Shares acquired	Post acquisition shareholding	Post acquisition shareholding as a percentage of the current issued share capital
Salvatore Diliberto	Chief Executive Officer	£0.08	2,156,681	12,919,501	19.28%
The Hon. Robert A Rayne	Non-Executive Director	£0.08	2,156,680	10,142,813	15.13%

The Company has also been informed by Mr Phillip Kaye, a substantial shareholder in the Company, that he has acquired 2,156,681 Ordinary Shares. Following the acquisition, Mr Kaye is now interested in 15,535,825 Ordinary Shares representing 23.18 per cent of the issued Ordinary Share capital of the Company.

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