

Regulatory Announcement

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Company Richoux Group PLC
TIDM RIC
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Richoux Group PLC
24 October 2008

Richoux Group plc (the 'Company')

Significant Shareholding

The Company has today been informed that on 23 October 2008, Phillip Kaye a significant shareholder in the Company, purchased 1,000,000 ordinary shares of 4 pence each in the Company ('Ordinary Shares') at a price of 9.5 pence per share.

Following this purchase Mr Kaye is interested in a total amount of 8,625,682 Ordinary Shares in the Company, which represents approximately 20.53 per cent. of the total issued share capital.

24 October 2008

Enquiries:

Richoux Group plc 020 7483 7000
Salvatore Diliberto, Chief
Executive Officer

Evolution Securities 020 7071 4300
Bobbie Hilliam
Sam Plumptre