

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')

Director Shareholding

The Company has been informed that on 23 October 2008, Salvatore Diliberto the Chief Executive Officer of the Company purchased 388,888 ordinary shares of 4 pence each in the Company ('Ordinary Shares') at a price of 9.5 pence per share.

Following this purchase Mr Diliberto is interested in a total amount of 4,512,820 Ordinary Shares in the Company, which represents approximately 10.74 per cent. of the total issued share capital.

24 October 2008

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