

Richoux Group plc (the "Company")

Board Changes

The Company is pleased to announce the appointment of Mehdi Gashi as an Executive Director. Following the appointment of Mr Gashi, Salvatore Diliberto has agreed to become a Non-Executive Director of the Company. Both Board appointments are effective with immediate effect.

Mr Gashi, aged 38, is currently a director of GPM 2000 Ltd and was previously a director of Prezzo plc. 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 Gashi.

24 November 2016

ENQUIRIES:

Richoux Group plc
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Cenkos Securities plc (020) 7397 8900
Bobbie Hilliam