

**Richoux Group plc ("the Company")
Posting of Annual Report and Accounts
And
Notice of Annual General Meeting**

The Company announces that the Annual General Meeting of the Company ("AGM") will be held at 11:00 am on 22 June 2016 at Richoux, 3 Circus Road, St John's Wood, London, NW8 6NX.

The notice of AGM along with the Annual Report and Accounts for the 52 weeks ended 27 December 2015 have been posted to shareholders. An electronic copy of the document can be accessed on the Investor Relations section of the Company's website at www.richouxgroup.co.uk.

26 April 2016

Enquiries

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