

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 was notified on 25 May 2012 that on 24 May 2012 Mr Salvatore Diliberto, a director of the Company, acquired 707,921 ordinary shares of 4 pence each in the Company ("Ordinary Shares") at a price of 8 pence per Ordinary Share. Following the acquisition, Mr Diliberto is interested in 13,627,422 Ordinary Shares, representing 20.3 per cent. of the issued Ordinary Share capital of the Company.

The Company was also informed on 25 May 2012 that Mr Phillip Kaye, a substantial shareholder in the Company, has acquired 707,921 Ordinary Shares. Following the acquisition, Mr Kaye is now interested in 16,243,746 Ordinary Shares, representing 24.2 per cent of the issued Ordinary Share capital of the Company.

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