

Company	Richoux Group PLC
TIDM	RIC
Headline	Notice of AGM
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Richoux Group PLC
16 May 2014

**Richoux Group plc ("the Company")
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 Wednesday, 18 June 2014 at Richoux, 3 Circus Road, St John's Wood, London, NW8 6NY.

The notice of AGM along with the Annual Report and Accounts for the 52 weeks ended 29 December 2013 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.

16 May 2014

Enquiries

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