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**Company** Richoux Group PLC  
**TIDM** RIC  
**Headline** Grant of options  
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 Richoux Group PLC  
 11 December 2009

**Richoux Group plc (the "Company")****Grant of Options**

The Company today announces, following a recommendation from the Company's Remuneration Committee, the grant of options to certain directors of the Company. Details of the grants are set out below:

Director	Position	Date of Grant	No. of options granted	Option Price (pence)	Total No. of Ordinary Shares over which options held following grant
Salvatore Diliberto	Chief Executive Officer	10/12/09	200,000	9.0	950,000
Philip Shotter	Chairman	10/12/09	150,000	9.0	150,000

The options granted above are exercisable between 10 December 2012 and 10 December 2019.

11 December 2009

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