

## Regulatory Announcement

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**Company** Richoux Group PLC  
**TIDM** RIC  
**Headline** Directorate Change  
**Released** 07:00 26-Sep-08  
**Number** 3678E07

RNS Number : 3678E  
Richoux Group PLC  
26 September 2008

## Richoux Group plc (the "Company")

### Directorate Change

The Company today announces that Daniel Rapacioli has resigned from the board of the Company with immediate effect.

The Board would like to thank Daniel for all his efforts over the past year and wish him every success for the future.

**26 September 2008**

### Enquiries

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