

**Richoux Group plc (the "Company")**

**Result of AGM**

At the Annual General Meeting of the Company held today all the resolutions put to shareholders were duly passed.

9 June 2017

**ENQUIRIES:**

Richoux Group plc  
Susan Ludley, Chairman (020) 7483 7000

Cenkos Securities plc (020) 7397 8900  
Bobbie Hilliam