

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

**Completion of Subscription and Director Transactions**

On 13 June 2017, the Company announced that it had conditionally raised £4.0 million through a subscription of 25,277,488 new ordinary shares of 4 pence each in the capital of the Company (the "**Subscription Shares**") at a price of 16 pence per share (the "**Subscription**").

Further to this announcement, the Company is pleased to confirm the admission to trading of the Subscription Shares on the AIM market of the London Stock Exchange and the receipt of the cash proceeds due from the Subscription.

In accordance with the Market Abuse Regulation, details of the PDMR transactions, as previously announced, are set out below.

16 June 2017

Enquiries:

**Richoux Group plc**

(020) 7483 7000

Susan Ludley, Financial Controller

**Cenkos Securities plc**

(020) 7397 8900

Bobbie Hilliam

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Jonathan Kaye
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/Status:	Chief Executive Officer
b)	Initial Notification/Amendment:	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>	
a)	Name:	Richoux Group plc
b)	LEI:	2138001QX7TELHBM9E27

<b>4.</b>	<b>Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</b>		
a)	Description of the financial instrument:  Identification code:	Ordinary Shares of 4 pence each  ISIN: GB00B0NYFG99	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		16p	3,125,000
d)	Aggregated volume:  Price:	N/a	
e)	Date of the Transaction:	16 June 2017	
f)	Place of the Transaction:	N/a	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	Simon Morgan	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/Status:	Non-Executive Chairman	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Richoux Group plc	
b)	LEI:	2138001QX7TELHBM9E27	

<b>4.</b>	<b>Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</b>		
a)	Description of the financial instrument:  Identification code:	Ordinary Shares of 4 pence each  ISIN: GB00B0NYFG99	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		16p	125,000
d)	Aggregated volume:  Price:	N/a	
e)	Date of the Transaction:	16 June 2017	
f)	Place of the Transaction:	2138001QX7TELHBM9E27	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	Salvatore Diliberto	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/Status:	Non-Executive Director	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Richoux Group plc	
b)	LEI:	2138001QX7TELHBM9E27	

<b>4.</b>	<b>Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</b>		
a)	Description of the financial instrument:  Identification code:	Ordinary Shares of 4 pence each  ISIN: GB00B0NYFG99	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		16p	2,636,688
d)	Aggregated volume:  Price:	N/a	
e)	Date of the Transaction:	16 June 2017	
f)	Place of the Transaction:	N/a	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	Irene Diliberto	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/Status:	Wife of Salvatore Diliberto	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Richoux Group plc	
b)	LEI:	2138001QX7TELHBM9E27	

<b>4.</b>	<b>Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</b>		
a)	Description of the financial instrument:  Identification code:	Ordinary Shares of 4 pence each  ISIN: GB00B0NYFG99	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		16p	2,636,687
d)	Aggregated volume:  Price:	N/a	
e)	Date of the Transaction:	16 June 2017	
f)	Place of the Transaction:	N/a	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	The Hon. Robert Rayne	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/Status:	Non-Executive Director	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Richoux Group plc	
b)	LEI:	2138001QX7TELHBM9E27	

4.	<b>Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</b>		
a)	Description of the financial instrument:  Identification code:	Ordinary Shares of 4 pence each  ISIN: GB00B0NYFG99	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		16p	4,103,838
d)	Aggregated volume:  Price:	N/a	
e)	Date of the Transaction:	16 June 2017	
f)	Place of the Transaction:	N/a	