

30 August 2018

Richoux Group plc
 (“Richoux”, the “Company” or the “Group”)

Director/PDMR Shareholding

Further to the Subscription announced on 29 August 2018, the Company makes the following disclosures in respect of the participation in the Subscription by certain directors of the Company, in accordance with article 19(3) of the Market Abuse Regulation:

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Jonathan Kaye				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Richoux Group plc				
b)	LEI	2138001QX7TELHBM9E27				
4	Details of the 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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 4 pence each ISIN: GB00B0NYFG99				
b)	Nature of the transaction	Purchase of ordinary shares pursuant to a subscription				
c)	Price(s) and volume(s)	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>6 pence</td> <td>1,041,667</td> </tr> </tbody> </table>	Price(s)	Volume(s)	6 pence	1,041,667
Price(s)	Volume(s)					
6 pence	1,041,667					
d)	Aggregated information - Aggregated volume - Price	 1,041,667 £62,500.02				
e)	Date of the transaction	29 August 2018				
f)	Place of the transaction	Outside trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated	
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a)	Name	Kayla Kaye				
2	Reason for the notification					
a)	Position/status	Person closely associated with Jonathan Kaye, Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Richoux Group plc				
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6 pence	1,041,667					
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e)	Date of the transaction	29 August 2018				
f)	Place of the transaction	Outside trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mehdi Gashi
2	Reason for the notification	
a)	Position/status	Operations Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Richoux Group plc

b)	LEI	2138001QX7TELHBM9E27				
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Price(s)	Volume(s)					
6 pence	416,667					
d)	Aggregated information - Aggregated volume - Price	 416,667 £25,000.02				
e)	Date of the transaction	29 August 2018				
f)	Place of the transaction	Outside trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Salvatore Diliberto
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Richoux Group plc
b)	LEI	2138001QX7TELHBM9E27
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Price(s)	Volume(s)					
6 pence	2,166,667					
d)	Aggregated information - Aggregated volume - Price	2,166,667 £130,000.02				
e)	Date of the transaction	29 August 2018				
f)	Place of the transaction	Outside trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Irene Diliberto				
2	Reason for the notification					
a)	Position/status	Person closely associated with Salvatore Diliberto, Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Richoux Group plc				
b)	LEI	2138001QX7TELHBM9E27				
4	Details of the 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					
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Price(s)	Volume(s)					
6 pence	2,000,000					
d)	Aggregated information - Aggregated volume - Price	2,000,000 £120,000.00				

e)	Date of the transaction	29 August 2018
f)	Place of the transaction	Outside trading venue

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	The Hon. Robert Rayne				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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Price(s)	Volume(s)					
6 pence	2,916,667					
d)	Aggregated information - Aggregated volume - Price	2,916,667 £175,000.02				
e)	Date of the transaction	29 August 2018				
f)	Place of the transaction	Outside trading venue				

Enquiries

Richoux Group plc

(020) 7067 3444

Simon Morgan, Chairman

Cenkos Securities plc

(020) 7397 8900

Stephen Keys