

**Richoux Group plc ("the Company")
Posting of Annual Report and Accounts
And
Notice of Annual General Meeting**

The Company announces that the Annual General Meeting of the Company ("AGM") will be held at 10:00 am on 25 June 2018 at Dechert LLP, 160 Queen Victoria Street, London, EC4V 4QQ.

The notice of AGM along with the Annual Report and Accounts for the 53 weeks ended 31 December 2017 have been posted to shareholders. An electronic copy of the document can be accessed on the Investor Relations section of the Company's website at www.richouxgroup.co.uk.

31 May 2017

Enquiries

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