

# 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.

**16 June 2011**

### **ENQUIRIES:**

#### **Richoux Group Plc**

Philip Shotter, Chairman  
Salvatore Diliberto, Chief Executive

**Tel: 020 7483 7000**

#### **Evolution Securities**

Bobbie Hilliam

**Tel: 020 7071 4300**

#### **College Hill**

Matthew Smallwood  
Jamie Ramsay

**Tel: 020 7457 2020**