

**Richoux Group plc (“the Company”)
Notice of Annual General Meeting**

The Company announces that the Annual General Meeting of the Company (“AGM”) will be held at 11:00 am on Thursday, 16 June 2010 at Richoux, 3 Circus Road, St John’s Wood, London, NW8 6NY.

The notice of AGM along with the Annual Report and Accounts for the 52 weeks ended 26 December 2010 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 <http://www.richouxgroup.co.uk/announcements.php>

21 April 2011

Enquiries

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