

30<sup>th</sup> October 2014



## **Wynnstay Group Plc Director Dealings**

Wynnstay announces that it was informed on 30 October 2014 that on 29 October 2014, the Wynnstay ESOP Trust (the "ESOP") acquired 12,000 ordinary shares of 25 pence each in the capital of the Company ("Ordinary Shares") at an average price of 544.15p per share, from employees of the Company following the exercise of eligible options under the Company's existing employee share schemes. Subsequently on the same date, the ESOP sold 12,000 Ordinary Shares at an average price of 544.15p. Ken Greetham and Paul Roberts, both directors of the Company, are trustees of the Wynnstay ESOP.

Following these transactions, the ESOP holds 10,494 Ordinary Shares representing approximately 0.05 per cent of the total current issued share capital of the Company.

### **Enquiries:**

Wynnstay Group plc

KTZ Communications  
Shore Capital (Nomad)

Ken Greetham, Chief Executive

Paul Roberts, Finance Director

Katie Tzouliadis / Deborah Walter

Stephane Auton / Patrick Castle

T: 01691 827142

T: 020 3178 6378

T: 020 7408 4090