

5<sup>th</sup> August 2014



## Wynnstay Group Plc Blocklisting Return

The Company gives below the information required by Schedule 6 of the AIM Rules for Companies:

Name of <i>applicant</i> :		Wynnstay Group plc			
Name of scheme(s):		Wynnstay Unapproved Share Option Scheme; the Company's Save As You Earn Scheme; the Company's Share Option Plan; the Company's LTIP Scheme			
Period of return:	From:	5 February 2014	To:	4 August 2014	
Balance under scheme from previous return:	233,930 ordinary shares of 25 pence each in the Company ("Ordinary Shares")				
The amount by which the block scheme(s) has been increased, if the scheme has been increased since the date of the last return:	N/A				
Number of <i>securities</i> issued/allotted under scheme(s) during period:	155,734 Ordinary Shares				
Balance under scheme(s) not yet issued/allotted at end of period	78,196 Ordinary Shares				
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission	233,930 Ordinary Shares on 5 February 2014				
Total number of <i>securities</i> in issue at the end of the period	19,049,872 Ordinary Shares				
Name of contact:	Paul Roberts				
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**For further enquiries please contact:**

Wynnstay Group plc

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