

20th June 2014



Wynnstay Group Plc

Director Dealings

The Company announces that it was informed on 19 June 2014 that on 19 June 2014, the Wynnstay ESOP Trust acquired 10,900 ordinary shares of 25 pence each in the Capital of the Company ("Ordinary Shares") from employees who had exercised eligible options and subsequently sold 10,900 Ordinary Shares at a price of 605 pence per share. Ken Greetham and Paul Roberts, both directors of the Company, are trustees of the Wynnstay ESOP. Following this sale, the Wynnstay ESOP now holds 10,666 Ordinary Shares representing approximately 0.05% per cent. of the total current issued share capital of the Company.

The Company also announces that it was informed on 19 June 2014 that on 19 June 2014, Mr Paul Roberts, Finance Director of the Company, sold 2,500 Ordinary Shares at a price of 607 pence per share. Following this sale, Mr Roberts now holds 102,719 Ordinary Shares representing approximately 0.54% per cent of the current issued share capital of the Company.

Enquiries:

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