

31st March 2014



Wynnstay Group Plc

Total Voting Rights

In accordance with the FSA's Disclosure and Transparency Rules, the Company wishes to notify the market of the following:

The Company's issued share capital and total voting rights comprises 18,996,249 ordinary shares of 25 pence each ("Ordinary Shares"). No shares were held in treasury at the date of this announcement. The total number of current voting rights in the Company is therefore 18,996,249.

The above figure (18,996,249 Ordinary Shares) is the figure which may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company.

Enquiries:

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About Wynnstay Group plc
www.wynnstaygroup.co.uk

Headquartered in Wales, Wynnstay manufactures and supplies agricultural inputs, including animal nutrition products, seeds, fertiliser and agro-chemicals, to livestock and arable farmers. Its activities also include the supply of raw materials for feeds ingredients to farmers and other feed manufacturers, and the provision of grain trading services for farmers. Its specialist retailing activities comprise Wynnstay Stores, a network of country stores catering for farmers and the wider rural community, Youngs Animal Feeds, a manufacturer and distributor of equine products, and Just for Pets, a chain of pet products stores based across the West Midlands predominantly on retail parks.