

20th March 2014



Wynnstay Group Plc

Director Dealings

The Company announces that it was informed on 19 March 2014, that on 19 March 2014, following the exercise of eligible options under the Company's existing employee share schemes ("Option Shares"), the Wynnstay ESOP acquired 10,666 new ordinary shares of 25 pence each in the capital of the Company ("Ordinary Shares") at a price of 650p per share. The Options Shares were allotted under the Company's blocklisting scheme announced by the Company on 31 January 2014. Ken Greetham and Paul Roberts, both directors of the Company, are trustees of the Wynnstay ESOP. Following this acquisition, 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.

Enquiries:

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