

31st January 2014



Wynnstay Group Plc

Blocklisting Application

The Company announces that it has made a blocklisting application to AIM for 233,930 ordinary shares of 25 pence each in the Company ("Ordinary Shares"). These Ordinary Shares will be available to satisfy the future exercises of options over Ordinary Shares under the following of the Company's share option schemes: the Wynnstay Unapproved Share Option Scheme; the Company's Save As You Earn Scheme; the Company's Share Option Plan; and the Company's LTIP Scheme. These shares, when issued, will rank *pari passu* in all respects with the existing Ordinary Shares. It is expected that the blocklisting will become effective on 5 February 2014.

Enquiries:

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