

20<sup>th</sup> March 2009



**WYNNSTAY GROUP PLC**  
**("Wynnstay" or "the Group")**

**Dealings by directors and connected persons**

Wynnstay Group plc (the "Company") announces that on 18 March 2009 it received notification that, on the same date, the Wynnstay Group Health Trust (the "Trust"), an employee benefit trust operated by the Company, purchased 5,000 ordinary shares of 25p each in the capital of the Company ("Ordinary Shares") at a price of 173 pence per share. Following this transaction, the Trust now holds 15,000 Ordinary Shares representing 0.10% of the issued share capital of the Company.

For further information, please contact:

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