

6th October 2009



Wynnstay Group plc

Director Dealings

Wynnstay Group plc (the "Company") announces that it has been notified that, on 5 October 2009, Sheila Greetham, wife of Ken Greetham, a director of the Company, purchased 2,000 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 226p per share. Following this transaction, Ken Greetham is directly or indirectly interested in 29,570 Ordinary Shares, representing 0.20% of the issued ordinary share capital of the Company.

For further details please contact:

Paul Roberts, Wynnstay Group plc Tel: 01691 828512
Robin Gwyn, WH Ireland Limited Tel: 0161 832 2174