



Wynnstay Group PLC - WYN
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Scrip dividend election - Replacement



RNS Number : 4755F
Wynnstay Group PLC
12 November 2015

AIM: WYN

**Wynnstay Group plc
(the "Company")**

The following amendment has been made to the ' Scrip dividend election and Directors' shareholdings' announcement released on 30 October 2015 at 7.00 a.m. under RNS No 8432D.

The total voting rights in the Company in the penultimate paragraph should have read 19,390,964.

All other details remain unchanged.

The full amended text is shown below.

Scrip dividend election and Directors' shareholdings

The Company announces the following information in relation to the ordinary share capital of the Company:

Elections to accept the scrip dividend alternative with regard to the interim dividend for the year ended 31 October 2015 paid on 30 October 2015 were received from the holders of 4,077,025 ordinary shares of 25p each in the Company ("Ordinary Shares"), in aggregate, representing approximately 21.1% of the Ordinary Shares in issue on 25 September 2015, being the record date for the interim dividend. Accordingly, 28,263 new Ordinary Shares have been issued in satisfaction of such elections at an equivalent price of £5.335 each, increasing the enlarged issued Ordinary Share capital of the Company to 19,390,964 Ordinary Shares. The additional cost to the Company of the dividend paid in cash amounts to approximately £565,584 in total.

In the issue, the following director received new Ordinary Shares in lieu of cash dividends:

Name	No. of new Ordinary Shares	New shareholding	% of enlarged Ordinary Share capital
Mr D.A.T. Evans	135	19,645	0.10%

Application has been made for the new Ordinary Shares to be admitted to trading on AIM. Dealings are expected to commence on 6 November 2015.

Following the above transactions and for the purposes of the Financial Services Authority's Disclosure and Transparency Rules, the total number of Ordinary Shares in issue as at the date of this notice is 19,390,964 with each share carrying the right to one vote. There are no shares held in treasury. Therefore, the total number of voting rights in the Company is 19,390,964.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share

capital of the Company under the Disclosure and Transparency Rules.

For further details please contact:

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