

Regulatory Story

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Wynnstay Group PLC - WYN
Director/PDMR Shareholding
Released 16:28 21-Sep-2016



RNS Number : 4855K
Wynnstay Group PLC
21 September 2016

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

Wynnstay ESOP Trust Transaction

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Wynnstay ESOP Trust (the "ESOP")
2	Reason for the notification	
a)	Position/status	Ken Greetham and Paul Roberts, both directors of the Company, are trustees of the ESOP
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Wynnstay Group plc
b)	LEI	213800TOLA726AITR960

4		Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted								
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in the Company GB0034212331								
b)	Nature of the transaction	Purchase of shares following the exercise of employee options and subsequent sale of shares								
c)	Price(s) and volume(s)	<p>Purchase of shares following the exercise of employee options (item 1) :</p> <table border="1" data-bbox="632 842 1225 1021"> <thead> <tr> <th data-bbox="632 842 930 920">Price(s)</th> <th data-bbox="930 842 1225 920">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="632 920 930 1021">518.00 pence per share</td> <td data-bbox="930 920 1225 1021">12,250 shares</td> </tr> </tbody> </table> <p>Sale of shares (items 2) :</p> <table border="1" data-bbox="632 1227 1225 1406"> <thead> <tr> <th data-bbox="632 1227 930 1305">Price(s)</th> <th data-bbox="930 1227 1225 1305">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="632 1305 930 1406">518.34 pence per share</td> <td data-bbox="930 1305 1225 1406">12,250 shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	518.00 pence per share	12,250 shares	Price(s)	Volume(s)	518.34 pence per share	12,250 shares
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518.34 pence per share	12,250 shares									
d)	Aggregated information - Aggregated volume - Price - Total Value	24,500 shares 518.17 pence per share £126,951.65								
e)	Date of the transaction	21/09/2016								
f)	Place of the transaction	LSE, AIM (XLON)								

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