



Wynnstay Group PLC - WYN Director/PDMR Shareholding
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Wynnstay Group PLC
29 January 2019

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AIM: WYN

WYNNSTAY GROUP PLC
("Wynnstay" or "the Company")

Director Share Purchases

Wynnstay, the agricultural supplies group, announces the following director share purchases.

On 28 January 2019, Steve Ellwood, Non-Executive Director, purchased 4,700 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 422.25 pence per Ordinary Share. Following this transaction, Mr Ellwood has a total beneficial holding of 4,700 Ordinary Shares, representing approximately 0.02% of the Company's issued share capital.

On 29 January 2019, Jim McCarthy, Non-Executive Chairman, purchased 4,700 Ordinary Shares at a price of 421 pence per Ordinary Share. Following this transaction, Mr McCarthy has a total beneficial holding of 9,700 Ordinary Shares representing approximately 0.05% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Enquiries:

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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Stephen Ellwood
2	Reason for the notification	
a)	Position/status	Non-Executive Director of the Company
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	Ordinary shares of 25 pence each in the Company ("Ordinary Shares")
	Identification code	GB0034212331
b)	Nature of the transaction	Purchase of Ordinary Shares
	Price(s)	Volume(s)

c)	Price(s) and volume(s)	422.25 pence per share	4,700 Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	N/A single transaction	
e)	Date of the transaction	28/01/2019	
f)	Place of the transaction	LSE, AIM Market (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	James John McCarthy	
2	Reason for the notification		
a)	Position/status	Non-Executive Chairman	
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 of 25 pence each in the Company ("Ordinary Shares") GB0034212331	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) 421 pence per share	Volume(s) 4,700 Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	N/A single transaction	
e)	Date of the transaction	29/01/2019	
f)	Place of the transaction	LSE, AIM Market (XLON)	

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