

22<sup>nd</sup> October 2014



## Wynnstay Group Plc Grant of Options

On 21 October 2014, Wynnstay granted options to acquire ordinary shares of 25 pence each in the capital of the Company ("Options") to certain board directors under the Company's LTIP (Long Term Incentive Plan) Scheme. Full details are shown in the table below.

Name	No. Options granted	Exercise Period	Exercise Price / Share
Mr D.A.T. Evans	18,000	Oct 2017 - Apr 2018	£0.25
Mr B.P. Roberts	23,000	Oct 2017 - Apr 2018	£0.25
Mr K.R. Greetham	23,000	Oct 2017 - Apr 2018	£0.25

The above LTIP Scheme options represent an individual maximum number of exercisable rights, with the actual number eligible for exercise subject to the achievement of certain performance conditions relating to the Earnings per Share and Market Capitalisation of the Group as at October 2017.

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