

5th February 2014



Wynnstay Group Plc Issue of Equity and Director Dealings

On 5 February 2014, the Company issued 95,634 new ordinary shares of 25 pence each in the capital of the Company ("Ordinary Shares") following the exercise of eligible options under the Company's existing employee share schemes ("Option Shares").

Included in the Option Shares, the following Directors of the Company exercised options over Ordinary Shares as set out in the table below ("Director Option Exercises"):

Name of Director	Number of Options exercised	Name of Option scheme	Exercise price of Options
Mr Ken Greetham	22,756	The Company's LTIP Scheme	£0.25
Mr Paul Roberts	15,385	The Company's LTIP Scheme	£0.25
Mr Andrew Evans	11,538	The Company's LTIP Scheme	£0.25

Following the Director Option Exercises set out in the table above, the following Directors sold Ordinary Shares in the amounts set out in the table below:

Name of Director	Number of Ordinary Shares sold	Price per Ordinary Share	Resulting interest in Ordinary Shares	Interest as an percentage of the Company's current issued share capital
Mr Ken Greetham	20,000	£6.28	42,725	0.23%
Mr Paul Roberts	15,385	£6.28	105,219	0.56%
Mr Andrew Evans	11,538	£6.28	18,965	0.10%

Certain of the Option Shares, being 67,237 Ordinary Shares, were sold to the Wynnsay ESOP Trust at a price of 628 pence per share. Also on 5 February 2014, the Wynnstay ESOP Trust disposed of 67,237 Ordinary Shares at a price of 628 pence per share. Following this disposal, the Wynnstay ESOP Trust now holds Nil Ordinary Shares of the total issued share capital of the Company.

Enquiries:

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