

4TH September 2008



Wynnstay Group plc

Notice of Interest

Wynnstay Group plc (the “Company”) announces that, on 2 September 2008, it received notification that, following the placing announced by the Company on 8 August 2008, BlackRock, Inc. controls the voting rights over 1,428,013 ordinary shares of 25p each in the capital of the Company, representing 9.93% of the total voting rights in the issued share capital of the Company. The controlled undertaking through which the voting rights are held is the BlackRock Agriculture Fund.

For further information, please contact:

Paul Roberts, Wynnstay Group plc Tel: +44 1691 828 512
David Youngman, WH Ireland Limited Tel: +44 161 832 2174